

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 9 1966

TELETYPE

FBI WASH DC

FBI MIAMI

725PM URGENT 11-9-66 PJR

TO DIRECTOR

FROM MIAMI /87-23269/ 2P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	✓
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

EUGENE DAVID MASSARO, AKA, ITSP - PTJT. OO MIAMI

EUGENE DAVID MASSARO, AKA, FBI NUMBER ONE EIGHT TWO SIX FOUR FIVE C, IS UNDER INVESTIGATION BY MIAMI AS POTENTIAL TOP JEWEL THIEF.

MASSARO IS TO BE TRIED IN DADE COUNTY CRIMINAL COURT, MIAMI, BEGINNING NOVEMBER TEN NEXT FOR AUGUST THIRTY LAST ARMED ROBBERY OF JEWELRY, VALUED AT LESS THAN FIVE THOUSAND DOLLARS, OWNED BY MIAMI BEACH, FLA. SOCIALITE [REDACTED]. MASSARO IS ALLEGED TO HAVE BEEN ONE OF THREE ARMED ROBBERS IN THAT MATTER. OTHER TWO ROBBERS REMAIN UNIDENTIFIED, BUT PTJTS OF MIAMI OFFICE, [REDACTED] AND [REDACTED]

[REDACTED] ARE SUSPECTS.

MIAMI NEIGHBORHOOD SOURCE RE MASSARO, [REDACTED] ADVISED SA WILLIAM P. KELLY AUGUST THIRTY ONE LAST SHE SAW MASSARO, WITH [REDACTED] OF THEIR THEN RESIDENCE, BAY HARBOUR ISLANDS, FLA., AFTERNOON AUGUST THIRTY ONE LAST. [REDACTED] NOW UNABLE TO RECALL SPECIFIC DATE FURNISHED INFORMATION SA KELLY, BUT RECALLS PART OF CONVERSATION WITH SA KELLY.

51 NOV 22 1966

MCT-33

END PAGE ONE

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b6
b7C
b7D

JERRY AND [REDACTED] ZULLO, [REDACTED], EAST BOSTON, MASS., HAVE FILED SWORN AFFIDAVITS STATING MASSARO WAS THEIR HOUSE GUEST AT EAST BOSTON FROM AUGUST TWENTY SEVEN TO NIGHT AUGUST THIRTY LAST. POSSIBILITY EXISTS ZULLOS HAVE FILED FALSELY SWORN AFFIDAVITS.

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AT FIVE PM TODAY, [REDACTED] ASSISTANT STATE'S ATTORNEY, DADE COUNTY, FLA., WHO WILL PROSECUTE MASSARO, TELEPHONICALLY ADVISED SA KELLY SUBPOENA BEING ISSUED FOR SA KELLY TO APPEAR TRIAL MASSARO, NOVEMBER TEN NEXT, AT NINE THIRTY AM, AS POSSIBLE REBUTTAL WITNESS, BACKING UP POSSIBLE NECESSARY ANTI-ALIBI TESTIMONY OF [REDACTED]

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[REDACTED] SUBPOENA WILL BE SERVED ON SA KELLY EARLY AM TOMORROW.

OFFICE USA, MIAMI, HAS NO OBJECTION TO ANTICIPATED POSSIBLE TESTIMONY SA KELLY. *oh*

UACB, SA KELLY WILL APPEAR DADE COUNTY CRIMINAL COURT, MIAMI, NINE THIRTY AM TOMORROW, AS POSSIBLE WITNESS, CONTINGENT UPON RECEIPT LOCAL SUBPOENA.

ARMED AND DANGEROUS.

END

JXM

FBI WASH DC

11-10-66

REC 53

airtel

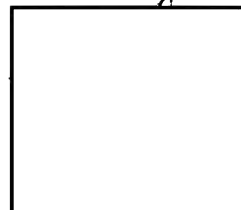
air mail

87 - 91433-2

To: SAC, Miami (87-23269)

From: Director, FBI

EUGENE DAVID MASSARO, aka
ITSP - PTJT



Reurtel 11-10-66.

Basis information furnished unable to locate any arrest
record Identification Division files for or

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WGC
(4)

Airtel mailed from Ident. Div. 11-10-66 wgc

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

1129 384

OK

100

FBI WASH DC

FBI MIAMI

432PM URGENT 11-10-66 PJR

TO DIRECTOR (ATTN: IDENTIFICATION DIVISION) AND BOSTON
FROM MIAMI /87-23269/ /P/ 3P

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 10 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

EUGENE DAVID MASSARO, AKA. ITSP - PTJT.

RE MIAMI TEL TO BOSTON NOVEMBER TWO LAST AND MIAMI TEL
TO BUREAU NOVEMBER NINE LAST.

TODAY MASSARO REQUESTED JURY TRIAL IN DADE COUNTY
CRIMINAL COURT, MIAMI, FLA., ON CHARGE AUGUST THIRTY LAST,
ARMED ROBBERY [REDACTED] MIAMI BEACH SOCIALITE. NO
TESTIMONY FROM PROSECUTION WITNESSES, INCLUDING SA WILLIAM
P. KELLY, MIAMI, HEARD TODAY.

ATTORNEY FOR MASSARO ADVISED HAS TWO ADDITIONAL ALIBI
WITNESSES, WHO WERE UNABLE APPEAR MIAMI TODAY. THESE IDEN-
TIFIED AS [REDACTED] RESIDENT UNKNOWN ADDRESS [REDACTED]

BOSTON OR MEDFORD, MASS., AND [REDACTED]

[REDACTED] MEDFORD, MASS. BOTH SENT TELEGRAMS

DATED NOVEMBER NINE LAST TO DEFENSE ATTORNEY [REDACTED]

MIAMI, CLAIMING "BUSINESS COMMITMENTS" MADE IT IMPOSSIBLE
FOR THEM APPEAR MIAMI TODAY. [REDACTED] CLAIMED UNAVOIDABLE
BUSINESS AT PORTLAND, MAINE.

END PAGE ONE

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NOV 15 1966 b6
b7C

REC 53

87-91433-2

[REDACTED] MENTIONED IN RE TELS, ALSO SENT
TELEGRAM TO [REDACTED] STATING SHE COULD NOT APPEAR MIAMI TODAY.

TRIAL JUDGE SET JURY TRIAL FOR NOVEMBER SIXTEEN NEXT.

OFFICE FLORIDA STATE'S ATTORNEY, MIAMI, WHICH IS
PROSECUTING MASSARO, ADVISED JERRY AND [REDACTED] ZULLO, EAST
BOSTON, MASS., ARE FENCES USED BY MASSARO AND HIS [REDACTED]

[REDACTED], OF BOSTON AND BROWARD CO.,
FLA. [REDACTED] IS AWAITING FELONY THEFT PROSECUTION IN DADE
CO., FLA.

[REDACTED] FLORIDA STATE'S ATTORNEY, MIAMI, ADVISED
TODAY NEW SUBPOENA WILL BE ISSUED PRIOR NOVEMBER SIXTEEN
NEXT FOR POSSIBLE ANTI-ALIBI REBUTTAL TESTIMONY BY SA KELLY.

OFFICE USA, MIAMI, HAS NO OBJECTION POSSIBLE TESTIMONY
OF SA KELLY REGARDING REPORTED LOCATION MASSARO AT BAY
HARBOR ISLANDS (DADE CO.), FLA., AUGUST THIRTY LAST.

UACB, SA KELLY WILL HONOR SUBPOENA, IF AND WHEN SERVED FOR
APPEARANCE NOVEMBER SIXTEEN NEXT. BUREAU WILL BE ADVISED
WHEN SUBPOENA SERVED.

FBI IDENTIFICATION DIVISION REQUESTED ATTEMPT LOCATE
ARREST RECORDS FOR (1) [REDACTED] AND (2) [REDACTED]

[REDACTED] BOTH WHITE MALES, MEDFORD-BOSTON, MASS., RESIDENTS,

END PAGE TWO

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PAGE THREE MM 87-23269

FURTHER DESCRIPTIONS UNKNOWN, AND ADVISE BOSTON AND MIAMI
PRIOR NOVEMBER SIXTEEN NEXT.

BOSTON REQUESTED EXPEDITE INDICES, CREDIT AND CRIMINAL
CHECKS RE [REDACTED] AND BOTH ZULLOS, LATTER BEING
WELL KNOWN TO DETECTIVE [REDACTED] DISTRICT ATTORNEY'S
SQUAD, BOSTON, ACCORDING TO PROSECUTION ATTORNEYS.

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BOSTON ALSO REQUESTED ATTEMPT TO DETERMINE POSSIBLE
"BUSINESS COMMITMENTS" [REDACTED] ESPECIALLY
ANY INTEREST [REDACTED] MAY HAVE AT PORTLAND, MAINE.

BOSTON SUTEL MIAMI PRIOR TO NOVEMBER SIXTEEN NEXT.

ARMED AND DANGEROUS.

END

ERG

FBI WASH DC

CC - Rosen

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 15 1966

TELETYPE

FBI MIAMI

447PM URGENT 11-15-66 PJR

TO DIRECTOR AND BOSTON

FROM MIAMI /87-23269/ 2P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

EUGENE DAVID MASSARO, AKA, ITSP - PTJT.

RE MIAMI TELETYPES TO BUREAU NOVEMBER ELEVEN LAST
AND TO BUREAU AND BOSTON NOVEMBER TEN LAST.

SUBPOENA ISSUED NOVEMBER FOURTEEN LAST BY DADE COUNTY
CRIMINAL COURT, MIAMI AND SERVED TODAY UPON SA WILLIAM P.
KELLY, REQUIRING PRESENCE SA KELLY IN THAT COURT NINE
A.M., NOVEMBER SIXTEEN NEXT.

SA KELLY IS POSSIBLE ANTI-ALIBI REBUTTAL WITNESS
AGAINST MASSARO, AS IS [REDACTED]

[REDACTED] BAY HARBOR ISLANDS, FLORIDA, WHERE MASSARO
RESIDED AT TIME AUGUST THIRTY LAST ARMED ROBBERY [REDACTED]

[REDACTED] MIAMI BEACH SOCIALITE. SA KELLY IS ABLE TO TESTIFY
RE CONTACT WITH [REDACTED] AUGUST THIRTYONE LAST RE
WHEREABOUTS MASSARO AT BAY HARBOR ISLANDS ON AFTERNOON
AUGUST THIRTY LAST.

USA, MIAMI, HAS NO OBJECTION POSSIBLE TESTIMONY SA
KELLY.

NOV 16 1966

END PAGE ONE

PAGE TWO MM 87-23269

UACB, SA KELLY WILL HONOR SUBPOENA.

BOSTON EXPEDITE RESULTS INVESTIGATION REQUESTED BY
MIAMI TELETYPE NOVEMBER TEN LAST AND INSURE RECEIPT BY
MIAMI RESULTS PRIOR NINE AM, NOVEMBER SIXTEEN NEXT.

FOR INFORMATION BOSTON, FBI IDENTIFICATION DIVISION
HAS ADVISED NO ARREST RECORD LOCATED IDENTIFICATION
DIVISION RE OR
ON BASIS INFORMATION FURNISHED.

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ARMED AND DANGEROUS.

END

TMA

FBI WASH DC

P

5/31/67

Airtel

1 - Mr. Schmidt

To: SAC, Los Angeles (87-26448)

From: Director, FBI (87-91433) — 4

EUGENE DAVID MASSARO,
aka
ITSP - PTJT

REC-82

EX-104

Re Miami airtel 5/24/67.

If not already done, Los Angeles immediately open a PTJT file on Massaro and institute investigation to determine his involvement in criminal activities.

Dependent upon results of your preliminary inquiries, give prompt consideration to the submission of an appropriate letter recommending designation as a TJT.

DAS:mkc *MKC*
(4)



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

64 JUN 8 1967
MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 5/24/67

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: DIRECTOR, FBI (87-91433)

FROM: SAC, MIAMI (87-23269) (P)

EUGENE DAVID MASSARO,
Aka
ITSP - PTJTOO: Miami

Remyairtel to Los Angeles, 4/29/67, and Los Angeles airtel to Miami 5/12/67.

Enclosed herewith for Los Angeles are two photos of [redacted] Aka., FBI # [redacted]

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As the Bureau is aware, EUGENE DAVID MASSARO, FBI #182 645C, is an active armed robber-burglar who has been associated in the south Florida area for the past few years with a considerable number of armed and dangerous jewel thieves.

Reairtel 4/29/67, advised Los Angeles re info developed at Miami, reflecting MASSARO [redacted] [redacted] had moved out of their North Miami, Fla. apartment on 4/10/67, and had shipped their belongings to a [redacted] [redacted], Studio City, Calif. It was further noted by Miami that the household belongings were to be delivered to [redacted] on 4/28/67, at 1221 Horn Ave., West Hollywood, Calif.

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b7C

③ - Bureau EX-104
2 - Los Angeles (87-26448) (Enc-2)
1 - Miami
WPK:plm
(6)

REC-82

Airtel: Los Angeles
5/31/67
DAS:MKC

17 MAY 27 1967

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

MM 87-23269

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b7C

Reairtel 5/12/67, reflected MASSARO is registered at Apartment #8, 1221 Horn Ave. (West Hollywood), Los Angeles, Co., Calif., and has had utility service at that address since 4/24/67. He listed [redacted].

Pertinent local authorities in the Dade Co., Fla. area were advised of the new residence of MASSARO on 5/15/67.

On 5/16/67, SA WILLIAM P. KELLY advised Departmental Attorney [redacted], Miami, Fla., of the new address of subject. It is noted in this connection, MASSARO re-entered the U.S. at Miami during 1/66, by aircraft from Colombia, S. A. At that time he was carrying a small caliber pistol in his luggage. He was prosecuted in Dade Co. Criminal Court, Miami, on charge of being a felon in possession of a firearm. The case was dismissed by the local court, which ruled MASSARO did not have the weapon in his possession upon entry at Miami.

U.S. Customs, Miami, noting the obvious fallacy of the opinion of the local court, requested Departmental Attorney [redacted] to consider prosecution of subject under the Federal Firearms Act, since MASSARO is a convicted felon.

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On 2/20/67, [redacted] confidentially advised SA KELLY that the USA at Miami does not feel prosecution of MASSARO in this matter is a suitable vehicle for prosecution, due to the alleged petty nature of the violation. [redacted] stated he would further consider the possibility of having MASSARO indicted in USDC, Miami, in connection with the firearms violation, which [redacted] stated he feels is suitable for prosecution, since MASSARO is a dangerous thief.

For the info of Los Angeles, Miami, knows of no California thieves or hoodlums with whom MASSARO is, or has been associated, other than [redacted].

MASSARO, since 1/66, is known to have been associated with:

[redacted], FBI # [redacted], PTJT.
Miami file 87-19573. WM. DOB [redacted] POB [redacted]
[redacted]
[redacted], North
Miami Beach, Florida.

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b7C

MM 87-23269

[redacted] Aka [redacted] FBI # [redacted]
PTJT, Miami file 87-22838, WM, DOB [redacted] POB [redacted]
[redacted] address unknown.

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[redacted], Aka [redacted] FBI # [redacted]
PTJT, Miami file 87-21220, WM, DOB [redacted]
[redacted]
Miami, Fla.

[redacted] Current address unknown,
alleged fence, PTJT, Miami file 87-23574, WM.
DOB [redacted] POB [redacted]
[redacted].

STEPHEN CHARLES MALLIN, Aka "Skippy", FBI #258 599F,
PTJT, Miami file 87-22102, WM, DOB 11/14/35, POB
Chicago, Ill., 5'11", 190 lbs., brown hair, blue
eyes, 100 NW 98th St., Miami Shores, Fla.

[redacted] Boston, Mass., and
Broward Co., Fla., thief, FBI # [redacted] WM,
DOB [redacted] POB [redacted].

JERRY ZULLO, 59 Montmorenci Ave., East Boston,
Mass., alleged fence for MASSARO, and operator of
Seal Cleaners, Boston, WM, DOB 12/2/31.

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b7C

[redacted] FBI # [redacted] PTJT, Miami file
87-21234, WM, DOB [redacted]
[redacted] North Miami Beach, Fla.

Miami has no current informant coverage re MASSARO.
No Miami area leading fence is known to have handled loot
stolen by MASSARO in the south Florida area.

Re his MO, MASSARO has been a masked, armed robbery,
who sometimes gains entry into residences through the use
of a ruse, including that of a florist. He has also been
known to be a late night prowler of exclusive residential
neighborhoods, dresses in black, and has carried cheap
handcuffs, apparently for use on victims.

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The following info re [redacted] Aka
[redacted], is furnished to Los Angeles for
info purposes:

MM 87-23269

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[redacted] is the common-law wife of [redacted],
Aka [redacted] birth name [redacted] (legally
changed in 1963). Both formerly resided at [redacted]
St., North Miami, Fla., and later at [redacted],
North Miami, Fla.

[redacted]
[redacted]
[redacted] is described as a WF, [redacted] 5'9", 125 lbs.,
black hair, brown eyes.

[redacted] was arrested by Federal Narcotics
Officers, Miami, Fla., [redacted] charged with violation of
Federal Narcotics Law (Title 26, USC, Section 2742(a)).
[redacted] admitted to arresting officers he was [redacted]
[redacted] in the Miami area. He
possessed marijuana worth about \$50,000 at the time of arrest.

[redacted] Aka, is described as a WM. born
[redacted]. (birth name [redacted])
[redacted]

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b7C

Miami has located no photo of [redacted] Aka.

Since MASSARO has changed his residence to the
Los Angeles, Calif. area, Miami is closing its PTJT investi-
gation re MASSARO; however, Los Angeles may desire to
continue to follow the activities of subject for the purpose
of making an eventual determination as to whether or not,
based upon his activities in the Los Angeles area or
elsewhere, he fits the criteria for designation as a TJT.

ARMED AND DANGEROUS.

F B I

Date: 6/5/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (87-91433)
FROM: SAC, LOS ANGELES (87-26448) (P)
SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - PT JT

OO: Los Angeles

ReBuairtel to Los Angeles, 5/31/67.

Investigation of the subject has been in progress since his arrival in the Los Angeles area and appropriate dissemination has been made to the Burglary and Intelligence Departments of the police agencies involved.

[redacted] subject's associate, has been identified and located. [redacted] resides at [redacted] Studio City, California [redacted] the Mojo Club, a topless go-go dancer night club, at 5240 Vineland Boulevard, North Hollywood, California.

UACB, Los Angeles is withholding a recommendation to make the subject a top jewel thief pending additional information from Miami, additional investigation at Los Angeles, and disposition of the fire arms matter in Florida involving the subject.

③ - Bureau
2 - Miami (87-23269)
2 - Los Angeles
wrw:NAK
(7)

EX-112

REC-34

87-91433-5

16 JUN 7 1967

b6
b7CApproved: 62 JUN 14 1967

Special Agent in Charge

Sent _____ M

Per _____

LA 87-26448

LEADS

MIAMI

AT MIAMI, FLORIDA: (1) Will recontact Departmental Attorney [REDACTED] relative to his prosecutive plans against subject MASSARO in the FFA matter. Will keep Los Angeles advised of the status of that case.

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(2) Will furnish Los Angeles with background information on any major theft in which MASSARO is a subject.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will assemble and furnish to the Bureau appropriate data and photograph on the subject for inclusion in the Top Jewel Thief Program.

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 6/22/67

FROM : SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
Eugene Dominick Massaro,
Gino Massaro,
Eugene Dominick McCloy
ITSP - TJT

OO: Los Angeles

Re Miami airtel 5/24/67, Buairtel 5/31/67, and
Los Angeles airtel 6/5/67.

DESCRIPTIVE DATA

Name	EUGENE DAVID MASSARO
Aliases	Eugene Dominick Massaro, Gino Massaro, Eugene Dominick McCloy
Sex	Male
Race	White
Date of birth	12/19/38
Place of birth	New York, New York
Height	5'11"
Weight	175 pounds
Hair	Brown
Eyes	Hazel
Marital status	Married; [REDACTED]
Tattoos	Both forearms heavily tattooed
FBI No.	182 645 C

AUTOMOBILE

1967 black over yellow Oldsmobile, two-door
Cutlass, bearing 1966 Florida plates 10-90097. This car was
observed 5/19/67 at current residence.

② - Bureau (Enc. 1) **ENCLOSURE**
2 - Los Angeles

TEB:elc
(4)

59 JUL 10 1967

EX-104

JUN 26 1967

LA 87-26448

RESIDENCE

MASSARO resides in Apartment 8, 1221 Horn, West Hollywood, California, [REDACTED].

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It is noted that water and power service to Apartment 8 was begun 4/24/67, and the subscriber was listed as GINO MASSARO, a single adult who was employed as a "hairstresser." [REDACTED]

ASSOCIATES

[REDACTED] the Mojo Club, a topless go-go dancer night club at 5240 Vineland Avenue, North Hollywood, California, who resides at [REDACTED] Studio City, California, telephone numbers (both unpublished) [REDACTED].

(See Miami airtel 5/24/67, pages 2 and 3, for other known associates.

MODUS OPERANDI

MASSARO has been a masked armed robber who sometimes gains entry into residences through the use of a ruse, including that of a florist. He has also been known to be a late-night burglar of exclusive residential neighborhoods, dresses in black, and has carried cheap handcuffs.

Appropriate information concerning MASSARO has been furnished local police agencies, and investigation will continue to determine the extend of subject's current activities.

It is recommended the above individual be designated a Top Jewel Thief, and appropriate photograph dissemination be made to other offices.

One photograph of MASSARO taken June, 1966, is enclosed herewith.

SINCE MASSARO HAS BEEN ARRESTED WITH A FIREARM IN HIS POSSESSION AND HAS CARRIED FIREARMS ON ARMED ROBBERIES AND HAS ALSO ATTACKED A MAN WITH A DANGEROUS WEAPON (GLASS), HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. HE IS KNOWN TO HAVE A VIOLENT TEMPER.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

[Handwritten initials] FROM : SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

DATE: 7/20/67

Re Los Angeles letter to the Bureau dated 6/22/67.

RESIDENCE

MASSARO continues to reside in Apartment 8, 1221 Horn, West Hollywood, California, [redacted]. His automobile has been observed during the daytime parked in his stall, and on three occasions was observed parked in the vicinity of the Mojo Club, North Hollywood, California, [redacted]. This car now bears California plates ULT 976. The registration is not in file locally but is being obtained from Sacramento, California.

[Handwritten initials]

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b7C

ASSOCIATES

No contacts have been observed on the part of MASSARO, and efforts are being made to develop a confidential source in a position to furnish more detailed information concerning his activities.

ARMED AND DANGEROUS.

2 - Bureau
2 - Los Angeles

TEB:elc
(4)

EX-103
REC 51

87-91433-7

8 JUL 24 1967

[Handwritten signature]
SIX

[Handwritten signature]
59 JUL 20 1967

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WJH* SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 8/21/67

Re Los Angeles letter to the Bureau dated 7/20/67.

RESIDENCE

82 MASSARO continues to reside [redacted] in Apartment 8, 1221 Horn, West Hollywood, California. His automobile has been observed on several occasions in the past month parked in its appropriate stall at the apartment building. The automobile now has California license ULT 976.

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ACTIVITIES

The Miami Division furnished information that Departmental Attorney [redacted] at Miami is still considering prosecution of MASSARO relative to a possible violation of the Federal Firearms Act inasmuch as MASSARO is a convicted felon. [redacted] requested that he be recontacted at a later date for a final opinion relative to MASSARO.

47

Contacts with Los Angeles Police Department Detectives handling burglary matters reflected that their Department has received no additional information on MASSARO or his associates. No information has been received at Los Angeles from informants or other sources to indicate MASSARO is participating in robberies or burglaries in the Los Angeles area at this time. Efforts are continuing to develop informant coverage on MASSARO.

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- ② - Bureau (AIRMAIL)
- 2 - Miami (87-23269)
- 2 - Los Angeles

wrw:elc
(6)

386
57 AUG 29 1967

EX-108

REC-52

87-91433-8

14 AUG 23 1967



SH

LA 87-26448

LEAD

MIAMI

AT MIAMI, FLORIDA: Will recontact Departmental Attorney [redacted] relative to his final decision on the FFA matter involving MASSARO.

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b7c

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WJH* SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

DATE: 9/19/67

OO: Los Angeles

RESIDENCE

MASSARO [] continue to reside in Apartment 8, 1221 Horn, West Hollywood, California.

On 9/11/67, [] who resides in Apartment [] was interviewed under suitable pretext in an effort to develop a neighborhood source. He advised he is [] and was out of town a great deal of the time and has no knowledge or acquaintance with any of his neighbors.

MASSARO's automobile was observed at his residence on 8/29/67 and at the Mojo Club in North Hollywood on the evening of 9/12/67.

Continued efforts will be made to develop a reliable source capable of furnishing information regarding MASSARO's activities and associates.

ARMED AND DANGEROUS.

2 - Bureau
2 - Los Angeles

TEB:gnt
(4)

REC 11

EX 104

87-91433-9
SEP 21 1967

57 SEP 26 1967

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 10/18/67

FROM : SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

RESIDENCE

MASSARO continues to reside in Apartment 8, 1221 Horn, West Hollywood, California.

MASSARO's automobile, bearing California plates ULT 976, has not been observed at his residence for the past 10 days. Pretext inquiry indicates MASSARO may have gone to Las Vegas or Reno, Nevada; however, the reliability of this information is unknown at this time. Checks conducted in the vicinity of the Mojo Club in North Hollywood have failed to locate MASSARO's automobile.

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Consideration will be given to possibly interviewing [redacted] the Mojo Club and associate of MASSARO, should the latter not be observed at his residence in the immediate future.

ACTIVITIES

Efforts are continuing to develop a reliable source in a position to furnish information on MASSARO's activities and associates.

ARMED AND DANGEROUS.

87-91433-10

(2) - Bureau
2 - Los Angeles

TEB:elc
(4)

REC 27

13 OCT 20 1967

38
55 OCT 25 1967

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WJH* SAC, LOS ANGELES (87-26448)(P)

SUBJECT: *all* *56* EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 11/20/67

RESIDENCE AND ACTIVITIES

On 11/6/67, Mr. and Mrs. [redacted] of the apartment house located at 1221 Horn, West Hollywood, California, advised that MASSARO [redacted] moved from Apartment 8 on 10/27/67 owing three weeks rent. They left no forwarding address. [redacted] stated a large green moving van bearing the name "Emerald Movers" to the best of his recollection moved MASSARO's furniture. He stated in previous conversation with MASSARO, the latter indicated he was working as a bartender at a night club in San Fernando Valley which had the word "Mushroom" in its name. *pa*

[redacted] stated MASSARO was gone for approximately two weeks and upon his return about 10/14 or 10/21/67 he and [redacted] had a violent argument, during which time he accused her of being unfaithful and was evidently beating her from the screams emanating from the apartment. She stated while they resided at this apartment, MASSARO left each day at about 10:00 a.m. with a surf board on his car and returned at approximately 4:30 p.m., when he dressed and left supposedly for his bartending job. The only individuals known to visit MASSARO were [redacted] known associates of MASSARO.

Shortly before departing from this residence, the MASSAROs claimed to have been burglarized about 10/25/67 and stated they had lost \$300 which was under a mattress, as well as two fur coats, one belonging to [redacted].

Efforts to locate a moving company bearing the name "Emerald" have been negative to date. REC 36 *87-21433-11*

EX-113

- ② - Bureau (AIRMAIL)
2 - Los Angeles

3 NOV 22 1967

TEB:elc
(4)

307
57 NOV 23 1967

LA 87-26448

Continued efforts will be made to determine MASSARO's present residence, employment and contacts. Appropriate investigation will be conducted at the Magic Mushroom, Ventura Boulevard, Studio City, California, in an effort to determine if MASSARO is employed here.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

NT

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 12/19/67

RESIDENCE AND ACTIVITIES

Since the submission of last letter dated 11/20/67, spot surveillances have been conducted at the Mojo Night Club, at residence of [redacted] in Studio City, California, and at a club known as the Magic Mushroom, Studio City, California. The latter is a rock and roll type club, which at the present time sells beer and wine only, and MASSARO has not been seen here to date.

No change of address has been given the Post Office covering MASSARO's last address, and his automobile is still registered to that address.

Lieutenant [redacted] Central Division, Los Angeles Police Department, stated he would take steps to have his special squad check the Mojo Club in the early morning hours to determine if MASSARO's car appears there.

Continuous efforts will be made to locate MASSARO as soon as possible.

ARMED AND DANGEROUS.

② - Bureau
2 - Los Angeles

TEB:elc
(4)

REC 29

EX-113

18 DEC 21 1967

54 DEC 27 1967

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WWS* SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 1/19/68

RESIDENCE AND ACTIVITIES

MASSARO and [] have been determined to be living at 1023 North Hancock Avenue, Apartment 314, West Hollywood, California. MASSARO parks in the basement garage of this apartment house.

Photographs of MASSARO and [] with whom he is known to associate and who formerly was [] in the Miami area, were furnished to Lieutenant [] Hollywood Division, Los Angeles Police Department, who advised he will assign officers of the night watch to attempt to determine MASSARO's contacts and activities.

MASSARO's residence is located one block south of Sunset Boulevard in the area referred to as the Sunset Strip, a notorious hangout for all types of the hoodlum element. The layout of this apartment house is such that it is unlikely any other tenants would even be able to observe MASSARO's apartment; however, efforts will be made to develop a source to at least establish MASSARO's daily routine.

Lieutenant [] Central Division, Los Angeles Police Department, was also advised of MASSARO's new residence, and he stated he would have members of his special squad continue to check the Mojo Club in North Hollywood, which is [] in an effort to get a line on the activities of both [] and MASSARO.

ARMED AND DANGEROUS.

- ② - Bureau
2 - Los Angeles

TEB:elc
(4)

13 JAN 22 1968

REC 16

ST. 114

JAN 24 1968

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UNITED STATES GOVERNMENT

RA
Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)
WMM

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
D

DATE: 2/19/68

OO: Los Angeles

RESIDENCE AND ACTIVITIES

MASSARO continues to reside at 1023 North Hancock Avenue, West Hollywood, California, and during the past month, the day watch of Hollywood Division, Los Angeles Police Department, has checked MASSARO's residence and no unusual activity was noted. The West Los Angeles Division and Hollywood Division, Los Angeles Police Department; have been covering the activities of Miami burglars [redacted] [redacted] etc.; however, neither MASSARO nor his vehicle have been seen at the hangouts of these individuals. The photograph of MASSARO has been shown to burglary victims in the West Los Angeles area with negative results.

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Detective [redacted] Burglary Detail, Beverly Hills Police Department, who was furnished MASSARO's photograph in the past as well as his vehicle license number, stated MASSARO has not been seen in that area. Efforts are continuing to develop a source in a position to furnish more specific information regarding his activities. It is noted [redacted] of his apartment house resides at [redacted] and is not in a position to furnish information of value.

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ARMED AND DANGEROUS.

② - Bureau
2 - Los Angeles

REC 18

87-91433-14

ERS:elc
(4)

3 FEB 23 1968

51 FEB 28 1968

F-87

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

gsk
FROM : SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT.

DATE: 3/19/68

OO: Los Angeles

RESIDENCE AND ACTIVITIES

Mrs. [REDACTED]

[REDACTED] the Palm Hancock Apartments at 1023 North Hancock Avenue, West Hollywood, California, where MASSARO resides in Apartment 314 [REDACTED].

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She stated that MASSARO parks his car in the underground garage in stall 13, and his license number is ULT 976. At the time MASSARO moved into this apartment, he gave as credit references the Coast Bank, Long Beach, California, and Security First National Bank, Studio City Branch, Studio City, California. He pays \$190.00 per month rent and indicated he was employed at "The Magic Mushroom." This is a bar located on Ventura Boulevard in Studio City. MASSARO signed a one-year lease, according to [REDACTED] and resides quietly and has had no parties or outside visitors to her knowledge.

[REDACTED] stated that approximately two weeks ago MASSARO told her he intended to go into the rug cleaning business with one [REDACTED] (last name unknown) and that the latter would be in touch with her to see if she had any work for him. Subsequently, [REDACTED] did contact her and cleaned two apartments. She stated she had records which she felt would disclose [REDACTED] last name or phone number and would furnish these as soon as possible.

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REC-68

87-91433-15

- 2 - Bureau
- 2 - Los Angeles

1 MAR 21 1968

TEB:elc
(4)

EX 101

55 MAR 21 1968

SK

LA 87-26448

She stated from noting the cars in the garage, as well as consulting the maids, it would appear that both MASSARO and [] are employed during the day since the car is seldom in the garage. On Sundays, MASSARO and [] are regularly seen at the pool but have no apparent contact with any of the other residents. She stated that MASSARO furnished as references a [] [] no city indicated (probably the [] known friend of MASSARO); also, a [] Shoreham Towers. The latter is a large apartment building located on Horn Avenue immediately across the street from MASSARO's last residence.

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Efforts will be made to identify [] and determine MASSARO's daily activities, as well as whether or not [] is employed. [] will continue to be alert for any activity or information which might be useful in this matter. She pointed out that on 2/27/68, MASSARO paid his rent, and part payment for this was in the form of a check, evidently a paycheck; however, she could not recall the maker of the check.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WJL* MSAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

DATE: 4/18/68

RESIDENCE AND ACTIVITIES

On April 5 and 15, 1968, [redacted]
[redacted] of MASSARO's apartment house, advised she
had talked to [redacted] of this apartment house, who had
taken the records to her Palm Springs home and the latter
advised that [redacted] last name is [redacted] and MASSARO
were allegedly contemplating going into the rug cleaning
business, according to information previously furnished by
[redacted]

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The indices of the Los Angeles Office contain no
reference to [redacted] nor has any record been located
in the files of the Los Angeles Police Department or Los
Angeles County Sheriff's Office.

Spot surveillances conducted failed to reflect
any unusual activity on the part of MASSARO, and [redacted]
stated other than a conversation she had with MASSARO on
4/15/68 to the effect that MASSARO had hoped she would give
[redacted] her rug cleaning business and inquired why she did not.
When she replied that [redacted] prices were too high, MASSARO
said he would talk to [redacted] and perhaps the prices could be
lowered. She stated she did not ask him directly as to
whether he was engaged in business with [redacted] but got this
definite impression from MASSARO.

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Continued efforts will be made to identify further
[redacted] and ascertain the degree of relationship between
him and MASSARO.

ARMED AND DANGEROUS.

REC 18

87-91433-16

② - Bureau
2 - Los Angeles
TEB:elc
(4)

57 APR 24 1968

EX 101

10 APR 22 1968

1-87

X

F B I

Date: 5/9/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (87-91433)
FROM: SAC, LOS ANGELES (87-26448) (P)
RE: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re For information Bureau, Miami, and Las Vegas
subject arrested 10:50 p.m., 5/8/68, charged with 187 PC
(murder), arrested by Los Angeles Police Department (LAPD)
and he is currently in custody prison ward, Los Angeles
County General Hospital as a result of receiving three
bullet wounds.

Captain [redacted] Van Nuys
Detectives, LAPD, on this date advised as follows:

At approximately 10:30 p.m. on 5/8/68,
GEORGE BART PISCITELLE, aka George Bart Perry, subject
Bufile 31-91327, accompanied by EUGENE DAVID MASSARO and an
unidentified white male forced their way into Apartment [redacted]
[redacted] Van Nuys, California, then occupied
by [redacted] (age 27) and [redacted] (age 25).
Visiting this apartment at this time was one [redacted]

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- 3 - Bureau
1 - Miami (87-23269)(info)
1 - Las Vegas (31-1057)(info)
3 - Los Angeles
(1 - 31-11354)

EX 101

REC 10

MAY 13 1968

JTB/pjc
(8)

SD-1

Approved: [Signature]

Sent _____ M Per _____

Special Agent in Charge

66 MAY 17 1968

LA 87-26448

PISCITELLE and MASSARO upon forcing way in announced that they were police officers, had guns drawn and demanded "Where's the stuff." Apartment occupants said that they did not know what subjects were talking about and subjects, thereafter, made them lie down on the floor and began pistol whipping them. Subjects then took victims into bedroom and the unsub then left the apartment. After more questioning regarding "the stuff," PISCITELLE and MASSARO said that they were going to take victims "to the station." As victims were taken back into the living room, PISCITELLE turned to [] and said "you would like to shoot me don't you?" At this time, [] pulled a Browning automatic and began shooting and PISCITELLE and MASSARO also began shooting. PISCITELLE was killed and MASSARO seriously wounded, being hit three times. Victims [] wounded but not seriously. Victim [] was not hit during the gun battle.

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Captain [] advised that MASSARO has not discussed this matter with officers and victims claimed they did not know any of subjects and have no knowledge of what subjects may have been referring to which they called "the stuff."

Captain [] said that no arrest record has been located for the three victims.

Captain [] advised that the latest hospital report indicates that MASSARO has been removed from the critical list and investigation is continuing to attempt to identify third subject involved.

Newspaper headlines, Los Angeles, concerning this shooting has referred to the incident as a gangland slaying. Captain [] said that investigation has not developed any information to indicate the basis for the occurrence and he assumes that the newspapers are referring to the incident of the gangland slaying because of PISCITELLE's former connection with former Los Angeles hoodlum MICKEY COHN.

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No information developed to date indicating Bureau violation. Liasison being maintained with LAPD.

* SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 5/13/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (87-91433)
(31-91327)

FROM: SAC, LOS ANGELES (87-26448) (P)
(31-11354) (P)

RE: EUGENE DAVID MASSARO, Aka.,
ITSP - TJT.
OO: LOS ANGELES

Re Los Angeles Airtel to the Bureau, 5/9/68,
with reference to the fatal shooting of GEORGE BART PISCITELLE,
Aka George Bart Perry, of MASSARO being seriously wounded and
a third individual getting away from the scene of the shooting,
Apartment [redacted] Van Nuys, California at
10:30 p.m., on 5/8/68.

On 5/8/68 Capt. [redacted] Detective
Division, Van Nuys Division, Los Angeles Police Department
(LAPD) displayed a 8"X10" black and white photograph of an
individual having a full beard which Capt. [redacted] stated had
been found in the apartment of GEORGE PERRY at 4150 Arch Drive,
North Hollywood, California. SA [redacted] identified
this photograph as being that of [redacted] was
advised that [redacted] had been observed in Reno, Nevada 1/3/68
at the WSTA trial of [redacted] and GEORGE PERRY at
which time [redacted] claimed to be a [redacted] was
[redacted] his friend, GEORGE PERRY,
to Reno, Nevada for this trial, that he was not to be used as
a defense witness.

4 - Bureau (87-91433 - 31-91327)
2 - Las Vegas (31-1057)
2 - Miami (87-23269)
2 - Sacramento
2 - San Francisco (31-9046)
2 - San Diego (92-169)
4 - Los Angeles (87-26448)
HEY: (2 cc LA 31-11354)
(18)

C. C. Bishop

REC 6

EX-115

13 MAY 15 1968

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

LA 87-26448
31-11354

On this occasion, Capt. [] advised that all the information they had been able to gather to date, it would appear that this was a "shylocking" bet which PERRY, et al, were attempting to collect.

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On 5/10/68 the San Diego Office furnished information to the effect that an informant had advised that PERRY had allegedly been shaken down for \$1,500; that PERRY claimed he had found the individuals who had done this to him and that he was going out to "rough them up".

On 5/10/68 this information was furnished to Sgt. [] Intelligence Div., LAPD, who is one member of a team of Intelligence Officers who have been assigned to this case. Sgt. [] advised that [] had surrendered himself that morning through his attorney, [].

Sgt. [] advised that PERRY'S [] [], Aka [] had refused to talk to any of the investigating officers on the advice of her attorney, [] is representing [] in her recent [] arrests by the LAPD.

[] is a former AUSA in Los Angeles; was GEORGE PERRY'S [] in USDC, Reno, Nev., 1/3-5/68.

Sgt. [] expressed a desire to receive all information which might come to the attention of the FBI with reference to the individuals involved in this matter. At this time, Sgt. [] stated that it would appear that PERRY, et al, were involved in a "strong-armed collection" of a shylock loan. Sgt. [] noted that he had observed MASSARO and PERRY at The Laurel Inn on the Sunset Strip in Hollywood and had also observed them in the company of []. Sgt. [] stated that either the shylock money of [] was possibly involved in this collection.

Sgt. [] advised he would keep the FBI currently advised of the developments in this matter.

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On 5/12/68 at 11 p.m., a [] Blvd., Sherman Oaks, Calif., telephonically advised SA FREDERICK J. PETERSEN that during the course of her work

LA 87-26448
31-11354

at a telephone answering service, she had learned that one [redacted] (phonetic) had been receiving messages with reference to the fatal shooting of GEORGE PERRY. She recalled that one such message left for [redacted] was to the effect: "GEORGE is dead -- what I thought was going to happen did happen -- the men in blue are there -- you better vanish".

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On 5/13/68 the foregoing information was furnished to Sgt. [redacted] who stated that when he and his partner, Sgt. [redacted] interviewed [redacted] on 5/10/68, that [redacted] claimed [redacted] was a reference of his, that when [redacted] was interviewed he claimed he was only a casual acquaintance of [redacted] and knew nothing about GEORGE PERRY.

Sgt. [redacted] advised that it had now been determined that this was not a shylocking "strong-armed collection" attempt. It has been learned that \$11,000 was paid out for cocaine which [redacted] was to have obtained, cut properly and had it ready for delivery. Further, that witnesses had been located which can identify the car being driven by [redacted] which was observed "cruising the area" of [redacted] apartment building for almost an hour prior to the shooting.

When [redacted] was confronted with the fact that investigating officers desired to observe his car, [redacted] claimed that it was in the possession of his attorney, [redacted]. For the most part, [redacted] was not cooperative in his interview, appeared to be extremely nervous and several times, during the course of his interview, broke out in tears and cried.

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Sgt. [redacted] stated that with this turn in event, the Detectives are now planning on arresting all the individuals involved, charging mainly the murder violation under the California Penal Codes, 187.

Sgt. [redacted] also advised that over this past weekend, PERRY'S [redacted] had been confiding in some of her friends that all of this shooting was over narcotics.

The Bureau and all offices receiving copies of this communication are requested to furnish any information coming to their attention to this office so that it can be furnished to the LAPD as a matter of police cooperation in this case. The Bureau will be kept advised of the pertinent developments in this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 5/20/68

FROM : *W* SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

Re Los Angeles airtels 5/9 and 5/13/68.

Referenced airtels furnished all information available to date regarding subject's participation in a shooting which took place 5/8/68 at Van Nuys, California.

Subject is still confined to the prison ward of the Los Angeles County General Hospital, and a local murder charge has been filed against him. Los Angeles Police Department is attempting to determine the full circumstances surrounding this shooting, and additional details when available will be furnished the Bureau for completion of their records. *15*

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[redacted] MASSARO's apartment house, advised [redacted] is still residing here and has indicated she intends to remain. She has volunteered no information to [redacted] regarding this shooting. [redacted] also furnished a telephone number which she located for [redacted] mentioned in Los Angeles letter 4/18/68 as an associate of MASSARO. The location of this telephone number is being determined at the present time, and attempts will be made to further identify [redacted].

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ARMED AND DANGEROUS.

EX-116

- ② - Bureau (AIRMAIL)
2 - Los Angeles

REC-38

87-91433-119

TEB:elc
(4)

4 MAY 22 1968

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5/21

80 MAY 22 1968
325

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

DATE: 6/19/68

Re Los Angeles letter dated 5/20/68.

On 6/18/68, [redacted]
1023 Hancock Avenue, West Hollywood, California, advised
[redacted] continues to reside at this address; however,
she has not observed subject at this residence since he was
shot.

Officer [redacted] Los Angeles Police Department,
Intelligence Detail, has advised that MASSARO was released
on a writ from the prison ward of Los Angeles County General
Hospital and is presently on \$10,000.00 bond, returnable
6/21/68 in Division 75, Los Angeles County Superior Court.
Docket No. 104-958 is MASSARO's case number, and he is held
on three counts of kidnaping, assault with a deadly weapon,
and burglary. According to [redacted] Assistant District
Attorney [redacted] is having difficulty with the
witnesses in instant case, particularly [redacted].

Efforts have been made through correspondence with
the Miami Office to connect those involved in instant
shooting with [redacted] and other known jewel
thieves in the Miami area.

Investigation will continue, and liaison is being
maintained with local authorities.

ARMED AND DANGEROUS.

② - Bureau
2 - Los Angeles

TEB:elc
(4)

REC- 50

87-26448-20

15 JUN 21 1968

110
JUN 27 1968

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 7/19/68

FROM : *Wyz* SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

Re Los Angeles letter 6/19/68.

On 7/18/68, [redacted] 1023
Hancock Avenue, West Hollywood, California, advised MASSARO
[redacted] continue to reside at this address, and MASSARO
has been observed several days lying around the pool.

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cal Officer [redacted] Los Angeles Police Department
Intelligence Detail, advised that their sources indicate
that MASSARO and PISCITELLE were in the process of collect-
ing [redacted], well-known local shylock and
pimp, at the time MASSARO was shot. According to their
source, [redacted] had made a \$11,000.00 shylock loan to [redacted]
[redacted] with which the latter intended to
buy cocaine. MASSARO and PISCITELLE intended to take the
cocaine as well as collect the loan when the shooting
ensued.

At the present time all witnesses have disappeared
from the Los Angeles area and attempts by the District
Attorney's Office to locate them have been negative.
MASSARO's court appearance of 6/21/68 was continued until
8/20/68. This matter will be followed and liaison main-
tained with Los Angeles Police Department Intelligence.

ARMED AND DANGEROUS.

② - Bureau
2 - Los Angeles

TEB:elc
(4)

EX-105

JUL 23 1968

59 JUL 29 1968

87-91433-21

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~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 8/21/68

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

Re Los Angeles letter 7/19/68.

On 8/21/68, records of the Los Angeles County Superior Court, Division 75, reflected that on 8/20/68, the charges against MASSARO were dismissed due to lack of evidence.

[redacted] 1028 North Hancock, West Hollywood, California, advised Mr. and Mrs. MASSARO continue to reside at this address.

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Officer [redacted] Los Angeles Police Department, Intelligence Detail, advised all witnesses needed for prosecution in this case have disappeared from the Los Angeles area, and this resulted in the dismissal.

Attempts will be maintained to ascertain MASSARO's current activities.

ARMED AND DANGEROUS.

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② - Bureau
2 - Los Angeles

TEB:elc
(4)

REC-34

87-91433-22

AUG 22 1968

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57 AUG 26 1968

~~SEARCHED~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 9/20/68

FROM : *Wm* ASAC, LOS ANGELES (87-26448) (P)

[Signature]
SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

Re Los Angeles letter to the Bureau, 8/21/68.

On 9/19/68, [redacted]
West Hollywood, California, advised [redacted] the apartments
located at 1023 North Hancock, West Hollywood, California.
She stated MASSARO [redacted] continue to reside in
apartment number 314 at 1023 North Hancock.

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[redacted] stated MASSARO is now engaged in a
rug cleaning business known as M & M Carpet Cleaning Company.
He works out of the above apartment and his telephone is
657-7873.

[redacted] advised MASSARO drives a pickup type
truck in his carpet cleaning business. She will attempt
to obtain the license number. She believes this vehicle
is [redacted] whose identity is not known at this
time.

[Handwritten signature]

On 9/19/68, Sergeant [redacted] Los Angeles
Police Department, Intelligence Detail, advised he recently
interviewed MASSARO in Hollywood, California, and at that
time MASSARO told [redacted] he recently returned from Miami,
Beach, Florida. [redacted] advised MASSARO was driving a
different vehicle; however, he was unable to furnish the
license of this vehicle. [redacted] advised he will obtain this
information and furnish it to this office as soon as possible.

b6
b7C

2 - Bureau
2 - Los Angeles

GAF/pjc
(4)

REC-40

EX-100

87-91433-23

SEP 23 1968

180
54 SEP 27 1968

[Handwritten signature]

LA 87-26448

When the identity of MASSARO's [REDACTED] rug cleaning business and the identifying data concerning the vehicle used in the business is known, this information will be furnished to appropriate local agencies in an effort to more closely ascertain MASSARO's daily activities and contacts.

b6
b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WJZ* SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 10/18/68

Re Los Angeles letter to the Bureau 9/20/68.

[redacted] West Hollywood, California, [redacted] apartments located at 1023 North Hancock, advised MASSARO continues to reside in Apartment 314 at 1023 North Hancock.

[redacted] stated MASSARO pays his rent promptly and with cash each month. He has done several carpet cleaning jobs for [redacted] recently under his business firm name of M & M Carpet Cleaning Company. [redacted] advised she has not recently observed the pickup-type truck she mentioned on a previous contact and believed that MASSARO no longer utilizes this vehicle. Spot checks of stalls 13 and 14, which are assigned to MASSARO for his vehicle parking, have been negative with regard to any pickup-type vehicle.

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b7C

Sergeant [redacted] Los Angeles Police Department, Intelligence Detail, stated his Department is considering reopening their investigation of the fatal shooting of GEORGE BART PISCITELLE matter. In this connection, liaison is being maintained with Los Angeles Police Department in order that information of interest will be promptly known to this office.

ARMED AND DANGEROUS.

② - Bureau
2 - Los Angeles

GAF:elc
(4)

REC-33 87-91433-24

OCT 21 1968

EX 106

78
54 OCT 24 1968

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WJH* SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 11/19/68

S.T.
Re Los Angeles letter to the Bureau 10/18/68.

[redacted], West Hollywood, California, [redacted] apartments located at 1023 North Hancock, advised MASSARO continues to reside in Apartment 314 at 1023 North Hancock. MASSARO also continues to operate M & M Carpet Cleaning Company out of his apartment above. [redacted] advised MASSARO has recently cleaned several carpets in [redacted] On 11/18/68 [redacted] advised she observed MASSARO at the apartments at 1023 North Hancock in both the morning and evening of 11/15/68.

b6
b7C

Checks at appropriate city and state agencies has produced no indication that any type of business license has been issued to MASSARO in connection with M & M Carpet Cleaning Company. On 11/1/68, [redacted], Senior Representative, California State Board of Equalization, 11870 Santa Monica Boulevard, West Los Angeles, California, stated it is not required that MASSARO have a license in order to do business under the above name.

Sergeant [redacted] Los Angeles Police Department, Intelligence Detail, advised he recently observed a red 1968 Mustang parked in MASSARO's stall at 1023 North Hancock bearing California license VVB 420. Department of Motor Vehicles advised there is no record in file for the license, probably because it is too recently issued. [redacted] had no further information concerning MASSARO as it relates to the fatal shooting of GEORGE BART PISCITELLE.

b6
b7C

② - Bureau
2 - Los Angeles

GAF:elc
(4)

REC-57 87-91433-25

1 NOV 20 1968

381
67 NOV 26 1968

LA 87-26448

Efforts are continuing at Los Angeles to determine additional details of MASSARO's business in order that his business associates, if any, may be learned.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WJH* SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 12/18/68

Re Los Angeles letter to the Bureau, 11/19/68.

150
[redacted] West Hollywood, California, [redacted] apartments located at 1023 North Hancock, advised MASSARO continues to reside [redacted] in Apartment 314 at 1023 North Hancock. He operates M & M Carpet Cleaning Company out of this location.

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[redacted] advised on 12/16/68 she has issued checks to M & M Carpet Cleaning Company as payment for several carpet cleaning jobs MASSARO did for her. She stated it appears from her canceled checks that MASSARO may be banking at the Van Nuys Branch of Security Pacific National Bank.

Sergeant [redacted] Los Angeles Police Department, Intelligence Detail, advised he has developed no new information concerning MASSARO. *pa*

On 12/18/68, Department of Motor Vehicles, Los Angeles, California, advised there is no record on file for California license VVB 420, which is the license number of a vehicle which was observed by the Los Angeles Police Department in MASSARO's stall at 1023 North Hancock.

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Los Angeles is continuing to develop information relating to MASSARO's business activities.

- ② - Bureau
2 - Sacramento
2 - Los Angeles

GAF:elc
(6)

REC-1

87-91433-26

4 DEC 20 1968

216
54 DEC 27 1968

LA 87-26448

LEAD

SACRAMENTO

AT SACRAMENTO, CALIFORNIA: Will check records of Department of Motor Vehicles to determine owner of vehicle license VVB 420.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 1/17/69

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

Re Los Angeles letter to the Bureau, 12/18/68,
and Los Angeles airtel to the Bureau, 5/13/68.

On 1/17/69, [redacted]
West Hollywood, California, [redacted] apartments
located at 1023 North Hancock, stated MASSARO continues to
reside in Apartment 314 at 1023 North Hancock. He continues
to operate M & M Carpet Cleaning Company from his apartment
residence. He has recently cleaned several carpets for
[redacted].

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b7C

On 1/16/69, the Sacramento Office advised the
license number of a vehicle which was observed parked in
MASSARO's apartment house stall was found to be registered
to the Dollar-A-Day Rent-A-Car Agency located at 7805 Sunset
Boulevard, Los Angeles.

[redacted] mentioned above, advised it is her
impression that M & M Carpet Cleaning stands for MASSARO and
MASSARO, meaning Mr. and Mrs. MASSARO, and that no other
individual is involved in the business. She has observed
no other person(s) in the apartment house who might be
affiliated with MASSARO in the carpet cleaning venture.

On 1/17/69, [redacted] Intelligence Detail, Los
Angeles Police Department, advised he will go to the local
Grand Jury on 1/28/69 in an effort to have MASSARO and [redacted]
[redacted] indicted in connection with the killing of GEORGE BART
PISCITELLE in May, 1968. He advised he has all his witnesses
"lined up" and believes he has a very good case.

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2 - Bureau
2 - Los Angeles

GAF:elc
(4)

REC 16

JAN 21 1969

53 JAN 21 1969

LA 87-26448

[redacted] further advised MASSARO recently met one [redacted] at Los Angeles International Airport and took him to an undetermined destination in Los Angeles. [redacted] stated [redacted] is a well-known local pimp who has been linked to [redacted] who is well known to the Bureau and Los Angeles as the [redacted] to the State of Nevada (Los Angeles file 31-11213, Bufile 31-92276).

b6
b7C

Los Angeles will follow the above matter and the Bureau will be advised of pertinent developments.

ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 2/18/69

Re Los Angeles letter to the Bureau, 1/17/69.

On 2/14/69, [redacted]
West Hollywood, California, [redacted] apartments located
at 1023 North Hancock, confirmed that MASSARO continues to
reside in Apartment 314 at 1023 North Hancock.

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On 2/17/69, [redacted] Intelligence Detail, Los
Angeles Police Department, advised Los Angeles County Grand
Jury considered the matter regarding the killing of GEORGE
BART PISCITELLE which occurred in May, 1968. The Grand Jury

Los Angeles will continue to follow this matter,
and the Bureau will be appropriately advised of the outcome.

ARMED AND DANGEROUS.

ST-105

REC 5

87-91433-28

18 FEB 20 1969

b7D

- 2 - Bureau
3 - Los Angeles
(2 - 87-26448)
(1 - [redacted])

265

GAF:elc
(5)



5010-108

1 FEB 26 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

DATE: 3/10/69

00: Los Angeles

Re Los Angeles letter to the Bureau, 2/18/69.

On 3/7/69, [REDACTED] Intelligence Detail,
Los Angeles Police Department, advised as follows:

EUGENE DAVID MASSARO, MARTIN HOCHMAN, IRA STARK,
and DONALD BROWN were indicted on 3/6/69 by Los Angeles
County Grand Jury under indictment number A 241 355 on a
total of 17 counts. MASSARO was indicted under the following
charges: conspiracy to commit assault with a deadly weapon,
conspiracy to commit burglary, burglary, assault with a
deadly weapon, kidnaping, ex-convict with a gun. The other
individuals were indicted under substantially the same
charges. The indictment was returned in connection with the
killing of GEORGE BART PISCITELLE in Los Angeles in May 1968.

[REDACTED] advised no effort had yet been made to
apprehend MASSARO; however, his arrest is anticipated within
the next week.

This communication is furnished the Bureau in lieu
of the monthly status letter normally submitted by the 20th
of the month.

Los Angeles will advise the Bureau of the progress
of the local case against MASSARO.

One information copy of this communication
designated for Miami in view of investigative interest.

ARMED AND DANGEROUS.

REC- 12 87-91433-29

- ② - Bureau
1 - Miami (87-23269) (Info.)
2 - Los Angeles

MAR 12 1969

GAF:elc
(5)

220

STX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

DATE: 4/18/69

Re Los Angeles letter to Bureau, 3/10/69.

On 4/16/69, [] Intelligence Detail, Los Angeles Police Department, advised as follows:

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On 3/9/69, MASSARO surrendered himself on the indictment mentioned in relet. He was released on \$20,000 bail. To date, the date of MASSARO's trial has not been set. MASSARO was interviewed, after he surrendered himself, by []. It was learned that MASSARO continues to reside at Apartment 314, 1023 North Hancock, Los Angeles. He continues to operate M & M Carpet Cleaning Company from his residence. In addition, MASSARO has taken employment as a salesman with a firm known as Disco-Mat, 7809 Sunset Boulevard, Hollywood. This is a Chicago based firm that sells a music service to schools, cafeterias and other such establishments.

[] advised that [] of Disco-Mat is []. He interviewed [] with substantially negative results. [] is reportedly from Chicago. Los Angeles Police Department records were negative re [] according to [].

Los Angeles indices reflect no identifiable references concerning []

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b7C

LEADS

CHICAGO

AT CHICAGO, ILLINOIS: (1) Will search indices and conduct credit and criminal checks re []

- ② - Bureau
2 - Chicago
2 - Los Angeles
MLF:elc
(6)

REC 29

EX 106

APR 21 1969



APR 25 1969

U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

(2) Will, through logical record checks, attempt to develop information re the company known as Disco-Mat.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to follow and report progress in the local case against MASSARO.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)
FROM : SAC, LOS ANGELES (87-26448) (P)
SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

DATE: 5/20/69

Re Los Angeles letter to the Director, 4/18/69.

MASSARO continues to reside in Apartment 314 at 1023 North Hancock, Los Angeles, California. He has now purchased a full-grown Doberman Pinscher as a guard dog. Allegedly, he is training this animal to attack humans, and his presence is to discourage unexpected visits from the local police.

On 5/20/69, Sergeant [] advised that the trial date for MASSARO had not yet been established as a result of the matter involving the killing of GEORGE BART PISCITELLE. The matter is on calendar; however, there are a series of motions that are expected to precede the actual trial date.

Attorney [] is expected to handle the prosecution for the state in this matter. [] works out of the District Attorney's investigative office.

Subject of the local investigation, one [], has not yet been placed in custody; his whereabouts is unknown; and he is still in fugitive status as a result of local process in connection with the PISCITELLE matter.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

② - Bureau
2 - Los Angeles

wrw:elc
(4)

REC-108

87-91433-31

MAY 22 1969

54 MAY 28 1969

SLJ

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *amb*
SAC, LOS ANGELES (87-26448) (P)

SUBJECT: *gj*
EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

DATE: 6/20/69

Re Los Angeles letter to the Director, 5/20/69.

Assistant District Attorney [redacted], Los Angeles, advised that he is currently handling the prosecution of the State's case against MASSARO. MASSARO's trial in connection with the death of GEORGE BART PISCITELLE is now scheduled to begin 7/16/69.

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[redacted] who was also indicted with MASSARO on 3/6/69, is still a fugitive. No information has been received as to [redacted] current whereabouts.

MASSARO continues to reside at Apartment 314, 1023 North Hancock, Los Angeles. His activities appear to be confined to the Los Angeles area, and no information has been received relative to possible ITSP violations.

MA

EX-115

② - Bureau
2 - Los Angeles

wrw:elc
(4)

REC-57

87-91433-32

17 JUN 25 1969

F84
55 JUN 30 1969

9

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 7/18/69

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

Re Los Angeles letter to the Bureau dated 6/20/69.

On 7/8/69, Los Angeles Police Department officers received a report of a major fire at the intersection of 26th and Western. Officers determined that the actual address of the fire was 2645 South Western. The responding officers found an associate of MASSARO, NORMAN KOZAN, lying at the side of the building, apparently badly burned. This same individual had been previously observed by other officers peering in the window of the restaurant about four hours prior to the fire. Investigation revealed that entry to the building had been forced through a rear door, and the fire apparently had been set deliberately by the use of gasoline. KOZAN's clothing appeared to have a strong odor of gasoline.

KOZAN was transported to a hospital and was subsequently visited by [redacted] in the company of subject MASSARO. Officers questioned MASSARO, who denied that he was there with [redacted] or to visit NORMAN KOZAN. After further questioning, MASSARO admitted that he was waiting for [redacted]. Thereafter, the officers arrested MASSARO on suspicion of arson in view of MASSARO's conflicting statements and the fact that he was with NORMAN KOZAN on the evening of 7/7/69.

KOZAN received second and third degree burns and is under hospital treatment. The status of the possible prosecution of MASSARO and KOZAN by local authorities is in a pending status at the present time. This matter will be followed for further action and the Bureau advised.

② - Bureau
2 - Los Angeles

wrw:elc
(4)

53 JUL 28 1969

EX-103

REC-37

87-91433-33

JUL 22 1969

LA 87-26448

Investigation at Chicago, relative to the firm of Disco-Mat and the identity of [redacted] resulted in no verification of an association of MASSARO with either the company or the individual mentioned previously.

b6
b7C

MASSARO continues to reside in Apartment 314, 1023 North Hancock, Los Angeles.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)
FROM : SAC, LOS ANGELES (87-26448) (P)
SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

DATE: 8/20/69

OO: Los Angeles

Re Los Angeles letter to the Bureau dated 7/18/69.

MASSARO continues to maintain a residence at 1023 North Hancock, Los Angeles.

MASSARO's CII arrest record reflects that he was arrested on 7/8/69 by the Los Angeles Police Department on a charge of arson, previously mentioned to the Bureau. Arrested on the same charge was NORMAN THOMAS KOZAN, who was badly burned in a mysterious explosion and fire at a barber shop and restaurant. This establishment was located at 2645 South Western Avenue. KOZAN and MASSARO denied any involvement in the matter. KOZAN subsequently died of his injuries. The District Attorney at Los Angeles declined prosecution on MASSARO relative to the arson charge in view of the lack of evidence.

MASSARO, who, according to intelligence information received at Los Angeles, has been operating several prostitutes in the Hollywood Strip area, was arrested by the Los Angeles County Sheriff's Office on 7/19/69. He was charged with assault with intent to do great bodily harm. The victim in the assault was prostitute [redacted] who resides at [redacted]. MASSARO was accused of entering the victim's residence and striking her several times about the face and back with a brass candlestick. Disposition of these charges will be followed and the Bureau advised.

Intelligence information has been received at Los Angeles indicating that MASSARO's associate, [redacted]

② - Bureau
2 - Los Angeles

wrw:elc
(4)

56 AUG 28 1969

REC-55
EX-111

87-91433-34

AUG 22 1969

SDA

b6
b7c

LA 87-26448

[REDACTED] Challenge Mortgage Company and Disc-O-Mat National, Inc. MASSARO has been named as a Vice President of Disc-O-Mat National and allegedly gets a percentage of their business.

b6
b7C

Los Angeles has opened a 179-52 case on MASSARO and several associates for correlation of investigation relative to determining any possible shylocking activities in which MASSARO may be involved.

Information was received that MASSARO reported the burglary of his apartment on 6/21/69 in which he claimed the theft of \$10,000.00 in jewelry, which was insured. The insurance representative in this matter is highly skeptical of the authenticity of the loss.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)
WBS
FROM : SAC, LOS ANGELES (87-26448) (P)
SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

DATE: 9/19/69

Re Los Angeles letter to Bureau dated 7/18/69.

RESIDENCE

MASSARO resides [redacted] in Apartment 314
at 1023 North Hancock, Los Angeles, California.

b6
b7C

ACTIVITIES

MASSARO is currently on bond pending his trial in local Los Angeles court in connection with the killing of GEORGE BART PISCITELLE. Information received from Assistant District Attorney [redacted] originally reflected that the trial was scheduled for 7/16/69. The matter has been postponed again by the local court and the continuation date is uncertain at this time.

Los Angeles Police Department continues an investigation of a fire at 2645 South Western in an effort to develop information linking MASSARO to an arson charge. MASSARO's associate, NORMAN KOZAN, was found burned at the scene of the fire. KOZAN subsequently died as a result of the injuries. MASSARO was arrested and later released without a complaint being filed.

[redacted] who originally filed an assault charge against MASSARO, previously reported, has "skipped". Local authorities, who intended to place an assault charge against MASSARO in connection with the beating of [redacted] have been unable to locate the complainant and as a result no further action has been taken in this matter.

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b7C

- ② - Bureau
2 - Los Angeles

wrw/kec
(4)

ST-110

22 SEP 23 1969



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WJH*
WJH SAC, LOS ANGELES (87-26448) (P)

SUBJECT: *0*
EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 10/17/69

Re Los Angeles letter to the Bureau dated 9/19/69.

RESIDENCE

MASSARO continues to maintain a residence
 at Apartment 314, 1023 North Hancock, Los Angeles,
California.

b6
b7C

ACTIVITIES

MASSARO remains on bail in connection with the prosecution at Los Angeles relative to the killing of GEORGE BART PISCITELLE. In that case MASSARO was charged, along with associates MARTIN HOCKMAN, IRA STARK, and DONALD BROWN. The trial was originally scheduled for 9/23/69. A check of the Los Angeles Superior Court Docket No. A241355 on 10/16/69 reflected that a trial date has not yet been redesignated. The case remains pending.

State and local authorities continue to remain interested in MASSARO's alleged loan shark activities. MASSARO continues to list his business as the M & M Rug and Carpet Cleaning. His business address is the same as his home address. MASSARO also states that he is the Vice President of operations for Disc-O-Mat National, Inc., 7809 Sunset Boulevard, Los Angeles, and 1536 North Halstead Street, Chicago, Illinois. This company allegedly is in the business of producing and placing vending machines that dispense the top ten records on sale in any particular week.

EX-106

- ② - Bureau
2 - Los Angeles

WRW:elc
(4)

REC 43

87-91433-36
3 OCT 20 1969



OCT 23 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

Information received from CII, Sacramento, indicates that contact with employees of that firm locally have stated that none of the machines have yet been manufactured, although the company has been in operation for some time. This is believed to be merely a cover operation for MASSARO.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

DATE: 11/20/69

Re Los Angeles letter to the Bureau dated 10/17/69.

RESIDENCE

MASSARO maintains his residence [redacted] at
Apartment 314, 1023 North Hancock, Los Angeles, California.

b6
b7C

ACTIVITIES

MASSARO is presently on bail pending local prosecution relative to the killing of GEORGE BART PISCITELLE. Local and state authorities continue to remain interested in MASSARO's associates and activities. Unverified information has been received relative to loan shark activities on the part of MASSARO, as well as the operation of several prostitutes.

Relative to the PISCITELLE killing, the Los Angeles County Grand Jury returned an indictment against MASSARO on 3/6/69 charging him with kidnapping, receiving stolen property, burglary and conspiracy. [redacted]

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b7D

[redacted] HOCHMAN and STARK.

The Grand Jury also indicted

REC-69

87-91433-37

13 NOV 24 1969

2 - Bureau
2 - Los Angeles



NOV 23 1969
www:ekc
(4)

EX-114

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

MASSARO continues to maintain that he operates the M & M Rug and Carpet Cleaning Service. He utilizes his home address as his business address.

[redacted] aka [redacted] last known
address [redacted] deceased

PISCITELLE. according to police investigation, [redacted]

[redacted] MASSARO. [redacted]

[redacted] and has been identified as identical with FBI
No. [redacted]. She is described as a female, white,
American, date of birth [redacted] 5'7", 114 pounds, blonde
hair, blue eyes.

Other alleged associates and acquaintances of
MASSARO have been identified, and descriptive data will be
made available on these individuals.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, ^{WBS}LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

DATE: 12/19/69

51
7)
00: Los Angeles

Re Los Angeles letter to the Bureau dated 11/20/69.

RESIDENCE

MASSARO resides [] at 1023 North Hancock, Apartment 314, Los Angeles, California.

ACTIVITIES

MASSARO remains on bail pending local prosecution with other subjects in connection with the killing of GEORGE BART PISCITELLE.

Los Angeles is also conducting investigation of subject MASSARO in Los Angeles file 179-52 under the character of Extortionate Credit Transaction. This investigation also involved MASSARO's associates [] and NORMAN THOMAS KOZAN. The Bureau has previously been advised in captioned case relative to the alleged arson activities on the part of MASSARO, [] and KOZAN. KOZAN died of injuries suffered apparently in a fire and mysterious explosion which occurred at a barber shop and restaurant in July, 1969, at 2645 Western Avenue.

b6
b7c

In case captioned "Seigal Tours, Saugus, Massachusetts, ITAR-Gambling," Los Angeles file 166-1956, one [] was interviewed by Bureau Agents at Los Angeles. [] formerly maintained an office at [] identified subject MASSARO as a friend who is currently out of jail on bond pending an appeal in local court. He advised that MASSARO, to his

- 2 - Bureau
2 - Boston
2 - Los Angeles

wrw:elc
(6)



54 DEC 29 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC- 66 87-91433- 38

5 DEC 22 1969

LA 87-26448

knowledge, continues to operate a "rug business" and also has an interest in Disc-O-Mat National. MASSARO's duties allegedly are to line up clients where record vending machines can be installed.

[redacted] stated that [redacted] of Disc-O-Mat is [redacted].

b6
b7C

Information received from local authorities reflects that JERRY ZULLO, 59 Mt. Murenci, East Boston, Massachusetts, FBI No. 447743B, date of birth 12/2/31, is believed to be an associate of MASSARO. ZULLO allegedly operates a North Boston group involved in bookmaking. ZULLO's name and address were found on MASSARO on an occasion of his local arrest.

LEAD

BOSTON

AT BOSTON, MASSACHUSETTS: Boston is requested to furnish Los Angeles all available background information, including photograph and descriptive data, on JERRY ZULLO.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 1/19/70

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

Re Los Angeles letter to the Bureau dated 12/19/69.

RESIDENCE

MASSARO continues to reside [redacted] at
1023 North Hancock, Apartment 314.

b6
b7C

ACTIVITIES

MASSARO's Boston associate, JERRY ZULLO, mentioned in referenced letter, is also the subject of Los Angeles file 166-2284, captioned "JERRY ZULLO; ET AL, ITAR - Gambling." ZULLO has FBI No. 447 437 B under the name of GERALD JOSEPH ZULLO.

On 1/9/70, New York advised that informant information reflected that a JOEL ROSTAU was in New York attempting to arrange a sale for stolen securities. ROSTAU has in the past been mentioned as associating with MASSARO. At the present time ROSTAU is one of the subjects involved in Federal prosecution at San Diego for the interstate transportation of stolen property - securities. San Diego is office of origin in that matter, and ROSTAU was arrested by Los Angeles previously in connection with the San Diego case. MASSARO's name did not arise in connection with that matter.

The New York investigation involving ROSTAU in similar activity at New York developed telephone number

- 2 - Bureau (REGISTERED)
3 - Los Angeles
(1 - [redacted])

REC-7287-91433-39

JAN 23 1970

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wrw:elc

(5)

391

JAN 30 1970



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

657-7873. This telephone number is listed to E. D. MASSARO, 1023 Hancock, Los Angeles. Telephone number 652-3268 developed by New York is listed to "About Town Publications, Inc.," 8281 Melrose, Los Angeles, California. The billing for this number is to EUGENE MASSARO, Post Office Box 69431, Los Angeles. Information developed at New York indicates that subject MASSARO is probably the individual utilizing the nickname of GINO and attempting to take part in the operation at New York involving ROSTAU and an unknown quantity of allegedly stolen securities.

advised SA AMEDEE O. RICHARDS that subject MASSARO was observed at "PJ's," a night club at Los Angeles, on the night of 1/12/70.

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *WBS*
SAC, LOS ANGELES (87-26448)
fw

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 2/20/70

Re Los Angeles letter to the Bureau dated 1/19/70.

RESIDENCE

MASSARO continues to reside [redacted] at 1023 North Hancock. Information received from the U. S. Post Office Department, Los Angeles, reflects that MASSARO is now receiving mail in Apartment 311 rather than Apartment 314 as previously furnished.

ACTIVITIES

No additional information has been received from New York informant sources relative to the activity of MASSARO and associate, JOEL ROSTAU, at New York. Originally, information was obtained reflecting that these two were attempting to arrange a sale for stolen securities. *AK*

Investigation at Los Angeles reflects that ROSTAU returned to Los Angeles from New York and continues to reside at 999 Doheny Drive, Los Angeles. MASSARO has not been observed at this address. *11111F*

Information was obtained that one [redacted] a co-subject of ROSTAU in the San Diego ITSP violation prosecution, was observed at 8281 Melrose Avenue on 2/4/70. This is the same address as "About Town Publications, Inc.," with which MASSARO is apparently connected. The billing for the phone listed to that company is to EUGENE MASSARO, Post Office Box 69431, Los Angeles.

② - Bureau
2 - Los Angeles

wrw:elc
(4)

REC-73

87-91433-40

2 FEB 24 1970



MAR 3 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

[] had installed in his automobile a mobile telephone system by Capital Communications, 8281 Melrose Avenue. No connection has been established at this time between [] and MASSARO. In view of the association of MASSARO and ROSTAU, it appears probable that MASSARO is also acquainted with [] although [] has not been named to date as being involved directly with MASSARO.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

DATE: 3/20/70

00: Los Angeles

Re Los Angeles letter to the Bureau dated 2/20/70.

RESIDENCE

MASSARO continues to reside in Apartment 311 at 1023 North Hancock, Los Angeles, California, [redacted]. Information was received from [redacted] that this informant [redacted] MASSARO, who has even offered to [redacted]. According to the informant, MASSARO also maintains an apartment at 1010 Palm Drive, Beverly Hills, California.

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ACTIVITIES

[redacted] furnished information that JOEL JAY ROSTAU is associating closely with MASSARO and that ROSTAU was arrested on a stock deal involving over \$200,000 in securities. ROSTAU, according to the informant, is also friendly with [redacted] both of whom are on "pot" and using pills.

The Bureau has previously been advised that ROSTAU is a co-subject with [redacted] in an ITSP-MT prosecution matter which is scheduled for trial in San Diego Federal Court on 3/23/70.

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Confidential information was received 3/19/70 from Los Angeles County Sheriff's Office Intelligence Officer [redacted] reflecting that several months ago ROSTAU had

REC-56

87-91433-41

- ② - Bureau (REGISTERED)
2 - Los Angeles

wrw:elc
(4)

EX-110

16 MAR 24 1970



LA 87-26448

eleven million dollars in securities stashed at some location which were available for sale. ROSTAU has been seen visiting the business address occupied by "About Town Publications, Inc." with which MASSARO is connected. This information is consistent with New York informant coverage which reflected that several months ago ROSTAU and MASSARO were in New York City attempting to set up the disposal of some twenty million dollars in stolen securities. No specific details were developed about this activity which could be utilized for prosecution.

[redacted] advised that on [redacted] he talked with both MASSARO and JOEL ROSTAU. ROSTAU mentioned that he had been on a trip away from Los Angeles for a time but did not state where he had been. Neither MASSARO nor ROSTAU discussed any business in his presence. According to the informant, [redacted] of the night clubs dba the Losers and P. J.'s, is a friend of ROSTAU.

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The Los Angeles County Sheriff's Office Intelligence and Vice Details have been conducting physical surveillance of the building at 8281 Melrose in view of the known criminal records of many of the individuals visiting that location. No pertinent information relating to an ITSP violation has been developed by local authorities to date.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)
cc/bb
B *O*

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

WJ
51

DATE: 4/20/70

Re Los Angeles letter to the Bureau dated 3/20/70.

RESIDENCE

Investigation at the apartment building where MASSARO resides in Apartment 311 reflects that this building runs the length of the block from 1023 North Hancock on the east side of the building to 1010 Palm Street on the west side of the block. The building has a key operated entrance at both addresses for the building and for the subterranean garage. The main entrance to the building appears to be on the Palm Street side and can only be gained by the use of a buzzer and key system.

The information received previously from [redacted] as to MASSARO's address has therefore been verified. MASSARO does not maintain a separate apartment on Palm Street.

b7D

ACTIVITIES

Information was received from Sergeant [redacted] Los Angeles County Sheriff's Office (LASO), that MASSARO's firm, About Town Publications, Incorporated, moved from its previous location at 8281 Melrose Avenue, Suite 202. The LASO had been maintaining periodic surveillance activities at that address in an effort to develop information on a number of individuals including MASSARO, his associate JOEL JAY ROSTAU, as well as on a narcotics subject, [redacted]. [redacted] is acquainted with both ROSTAU and MASSARO. MASSARO's new business address for About Town Publications, Incorporated, has not yet been established. He continues to maintain that he is operating a carpet cleaning business out of his residence address.

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- ② - Bureau (RM)
2 - Los Angeles

wrw/rdl
(4)

EX-11A

REC-10

87-91433-42

APR 23 1970



56 MAY 1 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEA

LA 87-26448

[redacted] furnished information on 3/4/70, that MASSARO frequented a well-known West Los Angeles nightclub, Doing Business As P. J.'s, and was usually accompanied by ROSTAU. The informant stated he was with ROSTAU and MASSARO on [redacted]. ROSTAU, according to the informant, allegedly had been in Palm Beach, Florida, for a few days visitng his mother. MASSARO, at the time, was allegedly initiating a publication of some type of television magazine.

b6
b7C
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MASSARO continues to be the subject of investigation by Intelligence Divisions of both the Los Angeles Police Department and the LASO.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *USS*
SAC, LOS ANGELES (87-26448) (P)

SUBJECT: *R. O.*
EUGENE DAVID MASSARO, aka
ITSP - TJT

OO: Los Angeles

DATE: 5/19/70

Re Los Angeles letter to the Bureau dated 4/20/70.

RESIDENCE

MASSARO maintains his residence in Apartment 311, 1023 North Hancock. This address is located in the Los Angeles County area designated as West Hollywood. The building is just off the Sunset Strip area where MASSARO frequents various well-known night clubs.

ACTIVITIES

MASSARO continues to frequent P. J.'s, which is a topless-type cocktail lounge, and Hogie's Bar.

No additional information has been received from the Los Angeles County Sheriff's Office (LASO) relative to MASSARO's activities or the location of MASSARO's firm, About Town Publications. The LASO surveillance conducted at MASSARO's previous business address, 8281 Melrose Avenue, has been temporarily discontinued, along with the surveillance maintained by LASO at the Yellow Submarine located on Santa Monica Boulevard. This latter establishment is a small restaurant, notorious for a clientele of hoodlums, hustlers and gamblers. It is allegedly [redacted]

[redacted] a few months ago. LASO Intelligence units developed the information on [redacted] and no information has been received reflecting current jewel theft activities on the part of [redacted] possible association with MASSARO is not known at this time.

REC-31
EX-112

87-11433-43
14 MAY 21 1970

② - Bureau
2 - Los Angeles

wrw:elc



MAY 28 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 6/22/70

SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

Re Los Angeles letter to the Director dated 5/19/70.

RESIDENCE

MASSARO maintains a residence at Apartment 311,
1023 North Hancock.

ACTIVITIES

In connection with Bufile 87-107875, San Diego
file 87-6722, captioned "[REDACTED]"; ET AL,"
00: San Diego, JOEL J. ROSTAU, a co-subject in the foregoing
file, was found deceased at J. F. Kennedy Airport in the back
of a 1970 Cadillac abandoned at the airport on 5/13/70.

Los Angeles Police Department Intelligence officers
have been conducting investigation, apparently in cooperation
with the homicide investigation in New York relative to ROSTAU
and his associates. Contact with these officers indicate that
MASSARO, known formerly as a close associate of ROSTAU, is
considered a possible suspect in the death of ROSTAU.
Unverified information has been obtained on different
occasions indicating that ROSTAU and MASSARO were both
involved together in the sale of cocaine and in the sale of
stolen securities. MASSARO was never implicated in the San
Diego ITSP case involving [REDACTED] and ROSTAU. ROSTAU and
MASSARO, based on intelligence information at New York and
Los Angeles, were attempting to dispose of large quantities
of securities, both at Los Angeles and New York allegedly.

② - Bureau (RM)
2 - Los Angeles

EX 106

87-91433-44

wrw:elc
(4)

REC-12

3 JUN 24 1970



60 JUN 29 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

Under the caption [redacted] aka, AR," Bufile 92-3864, Newark file 92-650, Los Angeles file 92-703, Newark furnished information that Mayor elect KENNETH GIBSON is currently in Jamaica, BWI. Information regarding a possible "hit" of GIBSON given to Mayor's brother, who is Newark Police officer. Information was also given to the New Jersey State Police at Trenton, New Jersey, relative to this possible hit and in neither instance was the name of the hit man disclosed.

Los Angeles was requested to conduct investigation regarding a [redacted], who was last known to be living in Los Angeles. Newark advised that this individual, allegedly from the west coast, was to travel to Newark, New Jersey, to harm a prominent public official.

Indices of the Los Angeles Office and Beverly Hills Police Department records contain no information on [redacted]. Newark was furnished information in the AR matter as to EUGENE D. MASSARO, well known to the Bureau. It is not known if EUGENE MASSARO is the [redacted] referred to or even if MASSARO could possibly be the hit man referred to by Newark.

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A check of the Superior Court records, Los Angeles County, on 6/22/70 reflected that a motion for dismissal or suppression of evidence on the part of MASSARO relative to the charges placed against MASSARO as a result of the killing of GEORGE BART PISCITELLE was denied. Trial of MASSARO was re-scheduled for 7/7/70 at 9:00 a.m. in Department 118.

AUTOMOBILE

MASSARO last known to be driving a 1970 Cadillac convertible, black over maroon color, California license 441 AQC.

Los Angeles is opening a 92 file on EUGENE DAVID MASSARO for investigation of his activities in the organized crime field.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

00: Los Angeles

DATE: 7/20/70

Re Los Angeles letter to the Director dated
6/22/70.

RESIDENCE

MASSARO continues to maintain a residence at
1023 North Hancock in the West Los Angeles County area,
adjoining the Sunset Strip area.

ACTIVITIES

[redacted] advised on 6/22/70 that he had been in
touch with EUGENE DAVID MASSARO and in their conversation
had determined that MASSARO was in the New York City area
during the period that JOEL ROSTAU was murdered. [redacted]
advised that there was no indication that MASSARO had any
connection with the slaying. According to MASSARO, ROSTAU
owed money to many individuals, including pimps, bookmakers
and shylocks in the amount of nearly \$100,000.00.

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It is further noted that ROSTAU was a co-subject
in a San Diego ITSP prosecution presently pending against
[redacted]. In that case over \$225,000.00 in stolen
securities were recovered by FBI Agents. The investigation
developed no information to link MASSARO with that particular
violation.

Investigation regarding MASSARO is also continuing
at Los Angeles in connection with the hoodlum program.

② - Bureau (REGISTERED)
2 - Los Angeles

REC-41

87-91433-45

wrw:elc
(4)

12 JUL 23 1970



59 JUL 27 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT

DATE: 8/19/70

00: Los Angeles

Re Los Angeles letter to the Director dated 7/20/70.

RESIDENCE

MASSARO resides at 1023 North Hancock in the West Los Angeles County area, Apartment 311.

ACTIVITIES

[redacted] furnished information on 6/10/70 that [redacted] MASSARO mentioned that he had just returned from three weeks in New York City. MASSARO told the informant about a telephone call he had received from the deceased JOEL ROSTAU in New York regarding the purchase of the Los Angeles Rams. The informant stated that ROSTAU had never called back, and MASSARO read in the New York papers that ROSTAU was dead. MASSARO mentioned that ROSTAU was a good friend.

b7D

MASSARO was tried in local court at Los Angeles as a result of charges filed against him in the 1968 killing of GEORGE PISCITELLE. MASSARO was charged with conspiracy, three counts of assault with a deadly weapon, burglary, three counts of assault with intent to commit great bodily injury, and being a felon with a gun.

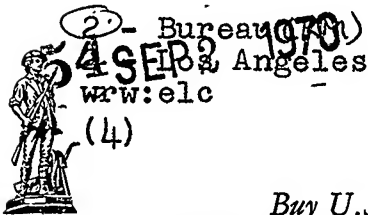
After four days of deliberation, a jury on 7/31/70 informed the Superior Court Judge PAUL BRECKENRIDGE, JR., that they were deadlocked seven to five on all nine counts.

A new trial is expected to be scheduled for MASSARO in the near future, and the results will be furnished to the Bureau.

REC-17

ST-116

10 AUG 24 1970



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

DATE: 9/18/70

Re Los Angeles letter to Bureau dated 8/19/70.

RESIDENCE

MASSARO resides in Apartment 311, 1023 North Hancock, in the West Los Angeles County area.

ACTIVITIES

Los Angeles County Sheriff's Office (LASO) records and the FBI Identification record on MASSARO, Number 182645C, reflected that MASSARO was last arrested on 6/2/70, by the LASO. He was arrested on a charge of injuring telephone lines and burglary. No disposition shown.

MASSARO's trial relative to the charges brought against him in connection with the killing of GEORGE BART PISCITELLE in Department 101, Superior Court, Los Angeles, has been delayed again until 10/28/70.

MASSARO has been observed driving a 1969 Ford Thunderbird, License XSE 481. This automobile is registered in the name of [redacted] 1023 North Hancock. It is noted that [redacted] has been previously listed by MASSARO as a friend, and the foregoing address is the same as that of MASSARO.

A separate case, Los Angeles 92-4170, remains under investigation at Los Angeles in an effort to develop intelligence data and anti-racketeering information on MASSARO.

REC-10

ST-112

2 - Bureau
2 - Los Angeles

wrw/rsr

(4)

55 SEP 25 1970

87-91433-47
SEP 21 1970



UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (87-91433)

DATE: 10/19/70

FROM *WDO* SAC, LOS ANGELES (87-26448) (P)

gtr
SUBJECT ⁰ EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 9/18/70.

RESIDENCE

MASSARO continues to maintain an address at Apartment 311, 1023 North Hancock in the West Los Angeles County area of the city.

MASSARO also maintains telephone number in the name of E. D. MASSARO at 1569 Viewside Drive.

On 10/8/70, MASSARO was observed at this address by SA [] at approximately twelve noon. MASSARO was observed to be driving 1970 MG, bearing California License 511 BRB. This automobile is black over orange in color. Department of Motor Vehicles (DMV) records as of 10/8/70, reflected this automobile is registered to EUGENE MASSARO, 1023 North Hancock. b6
b7C

ACTIVITIES

Superior Court records, Department 101, Los Angeles, were searched relative to charges brought against the subject in connection with the killing of GEORGE BART PISCITELLE. The records reflected that Counts 11, 12, 13, and 15 were dismissed on the motion of the People on 7/7/70, and the case was continued until 7/21/70. The matter was continued on several other occasions until 7/31/70, when the jury was determined to be deadlocked, and the court declared a mistrial.

REC-76 87-91433-48

2 - Bureau
2 - Los Angeles

EX-110

22 OCT 23 1970

wrw/rsr
(4)

60 OCT 30 1970



LA 87-26448

The case was transferred to Department 100, and continued until 8/7/70. On that date it was continued until 8/12/70, and on 8/12/70, the trial was reset in Department 101, for 10/28/70. The outcome of this matter will be followed and the Bureau appropriately advised.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 11/20/70

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 10/19/70.

RESIDENCE

MASSARO continues to maintain and partially utilize Apartment 311, 1023 North Hancock, in West Los Angeles. This apartment is occupied by [REDACTED] [REDACTED] has been observed driving a 1969 Ford Thunderbird, bearing California License Number [REDACTED] which is registered to [REDACTED] at the aforementioned address. The legal owner of this vehicle is the Bank of America, Metropolitan Center Branch, 3901 Crenshaw Boulevard. MASSARO also continues to maintain a telephone and apartment at 1569 Viewsite Drive. The Ford Thunderbird has been observed at the Viewsite address. Also observed frequently at the Viewsite address has been an LTD Ford with Nevada License CM1574. Investigation has been set forth regarding this automobile.

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b7C

ACTIVITIES

The Los Angeles Police Department (LAPD) arrested MASSARO on 10/19/70, in possession of two guns. One of the weapons, a two inch revolver, .38 caliber Smith and Wesson, Serial Number 679323, was determined to have been registered to the deceased JOEL JAY ROSTAU. In previous communications, the association of ROSTAU and MASSARO has been set forth. ROSTAU, several months ago, was found beaten to death and abandoned in a trunk of a car at John F. Kennedy Airport, New York City. The second weapon found on MASSARO was a .380 Remington automatic, Serial Number PA51648, which was fitted with a six inch silencer of excellent quality.

REC 8

87-91433-49

2 - Bureau
2 - Los Angeles

EX-106

NOV 23 1970

wrw/rsr
(4)



LA 87-26448

MASSARO was booked for burglary, receiving stolen property, and possession of dangerous drugs. The outcome of these charges has not yet been determined, however, contact with Los Angeles authorities reflect that the case against MASSARO does not appear too strong in connection with these new matters.

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (87-91433)

DATE: 12/18/70

FROM ^{WAB}
~~or~~ SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to the Bureau dated 11/20/70.

RESIDENCE

MASSARO continues to maintain apartments at 1023 North Hancock, West Los Angeles, California, and at 1569 Viewsite Drive. MASSARO has been observed driving a 1970 Ford LTD bearing Nevada License Number CM1574. Investigation by Las Vegas reflected that this automobile is registered to the Western State Rent-A-Car, doing business as Wonder World Rent-A-Car, 3651 Maryland Parkway, Las Vegas, Nevada. The car was rented in Las Vegas by E. G. MASSARO, who gave a home address as View Side Drive, Los Angeles (apparently Viewsite, Los Angeles). MASSARO gave his local address as the Dunes Hotel, Las Vegas. The car was rented to MASSARO by [redacted] the firm, [redacted] MASSARO. Therefore, no license or any credit information was obtained. The information relative to the car rental was obtained confidentially from [redacted] Las Vegas. According to [redacted] the Wonder-World Rent-A-Car, and resides in Los Angeles, address not known.

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b7c

ACTIVITIES

The retrial of MASSARO in local court, who is accused of conspiracy to rob and commit assault, re-opened 12/8/70, at Los Angeles. This is the second Superior Court trial for MASSARO, whose first trial ended in a hung jury on 7/31/70. The charges against MASSARO arose out of an argument, according to police, over a "narcotic doublecross involving \$11,000," on 5/8/68, in which GEORGE BART PISCITELLE was killed.

2 - Bureau

2 - Los Angeles 105

REC-6

EX-113

87-11433-50
22 DEC 28 1970

61 DEC 30 1970

(4)



LA 87-26448

The prosecution alleges that MASSARO, PISCITELLE, and [] went to [] Van Nuys, California, posing as police officers, with their objectives to silence by fear or otherwise three persons in the apartment, [].

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b7C

Los Angeles Police Department (LAPD) officers reported that the three apartment occupants had been victims of a robbery; reportedly \$11,000 was taken from [] at one point about a month before the confrontation and shooting. MASSARO claimed that he merely heard a scuffle and went inside of the apartment "to see what was going on." MASSARO was shot in the abdomen and arm allegedly by one of the apartment dwellers. MASSARO collapsed and was hospitalized and recovered from his wounds.

A news account of the trial reflected an article in the [] in which [] and [] failed to identify MASSARO as one of the assailants. According to the testimony, [] shared the apartment with [] was visiting with them when the shoot out took place. [] was reported to have shot to death one of the attackers, PISCITELLE.

A witness, [] told the jury that the shoot out was held after [] had robbed [] of "around \$11,000," at one point, and the three victims "began making noises about wanting their money back." "PISCITELLE said, 'Those three guys are causing trouble,' and that something had to be done about them." MASSARO, [] and PISCITELLE proceeded to the apartment of []. MASSARO's defense is based on a claim that he remained outside of the apartment while PISCITELLE and [] entered the apartment. After hearing a scuffle, MASSARO went inside and was shot twice.

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b7C

No information has been received relative to current burglary activities on the part of MASSARO. His contacts and associates appear to be extensive and nation-wide. Investigation of MASSARO is continuing at Los Angeles in file 92-4170 under the Anti-Racketeering classification.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : ~~WAB~~ SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

DATE: 1/20/71

Re Los Angeles letter to Bureau dated 12/18/70.

RESIDENCE

MASSARO maintains an apartment [redacted] at 1023 North Hancock, West Los Angeles, and a residence at 1569 Viewsite Drive, Los Angeles.

b6
b7C

AUTOMOBILE

Las Vegas advised on 1/13/71, information received from Sergeant [redacted] Clark County Sheriff's Office, Las Vegas, Nevada, reflected that MASSARO, of 1023 North Hancock, Hollywood, California, is driving a 1970 Cadillac, color unknown, bearing California License 712 BNJ. Department of Motor Vehicles (DMV) check, on 1/19/71, reflects California License 712 BNJ was issued to a 1970 Cadillac Convertible, in the name of Newco Leasing, Incorporated, 9278 Santa Monica Boulevard, Los Angeles, California. DMV further reported this above license plate is stolen, and as of August 1970, that same Cadillac now bears California License 098 BNI, still in the name of Newco Leasing, Incorporated.

b6
b7C

On 1/12/71, SA [redacted] observed a maroon El Dorado Cadillac, bearing California License [redacted] parked at 1569 Viewsite Drive.

ACTIVITIES

Local news media carried an account of the acquittal of subject MASSARO on 12/11/70, in local court, on his recent

2 - Bureau
3 - Los Angeles
(1 - 92-4170)

REC-45

EX-111

10 JAN 25 1971

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(5) 238



LA 87-26448

retrial of nine counts of Conspiracy, Assault with a Deadly Weapon, and Burglary, after less than four hours of deliberation by a Superior Court jury. MASSARO was defended by the well-known Los Angeles attorney, [REDACTED]

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b7C

Las Vegas, in connection with Las Vegas File 92-3602, Los Angeles File 92-3170, disseminated information regarding the subject, MASSARO, to the Clark County Sheriff's Office, and the Las Vegas Police Department, Intelligence Details, as a matter of information, and to alert those departments of MASSARO's reputation.

Computer Credit Corporation records at Los Angeles, checked 12/12/70, failed to reflect any credit information regarding [REDACTED].

[REDACTED] was interviewed on 11/24/70, relative to subject MASSARO and his former associate, the deceased JOEL JAY ROSTAU. She furnished confidential information relative to ROSTAU and MASSARO [REDACTED]

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b7D

[REDACTED] occurred in 1967, however, no specific or pertinent Interstate Transportation of Stolen Property (ITSP) information was developed.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 2/19/71

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to the Bureau dated 1/20/71.

RESIDENCE

MASSARO maintains an apartment at 1023 North Hancock, West Los Angeles, and a residence at 1569 Viewsite Drive, Los Angeles, California.

ACTIVITIES

[redacted], Agent, Treasury Department, ATF, attached to the Attorney General's Strike Force Section, in Los Angeles, advised SA WILLIE R. WHITE on 2/11/71, that he is continuing investigation of MASSARO and contemplates prosecution under Title 2 and Title 7, relative to the Gun Control Act of 1968. On MASSARO's last arrest by Los Angeles Police Department (LAPD) officers, the officers found a .380 caliber automatic with a silencer in a ladies handbag outside of MASSARO's residence. The weapon was made by United Metal, Incorporated. In the handbag was a box of narcotic-type pills on which MASSARO's fingerprints were located and identified. A local burglary victim, one [redacted] reported the theft of certain credit cards and identification. MASSARO was charged with receiving stolen property in connection with the credit cards, and a charge involving narcotics was contemplated.

Under a cushion in MASSARO's apartment on the couch where MASSARO was sitting after he was handcuffed at the arrest, police found a Smith and Wesson .38 caliber two inch revolver. This weapon was identified as having been registered to the deceased associate of MASSARO, one JOEL JAY ROSTAU.

- 2 - Bureau
1 - New York (87-57613)(Info.)
3 - Los Angeles
(1 - 92-4170)

wrw/rsr
(6)

REC-22 87-91433-52

16 FEB 22 1971



5 FEB 25 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

Federal prosecution by the Strike Force under the ATF jurisdiction is contemplated on MASSARO.

In connection with Bureau File 87-107875, captioned "JOEL JAY ROSTAU (DECEASED), ITSP - MT; FPC," investigation in Switzerland, initiated by New York, determined that ROSTAU and subject MASSARO had traveled to Geneva, and in December 1969, obtained three safe deposit boxes in the name of a Los Angeles individual, [redacted] then gave [redacted] the three safe deposit boxes to MASSARO and ROSTAU on 12/12/69. These safe deposit boxes were in the Swiss Union Bank of Geneva, Switzerland. Previous information received at Los Angeles from [redacted]

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[redacted] reflected that [redacted] was acquainted with [redacted] ROSTAU and MASSARO when they were in Geneva, Switzerland. On one occasion, ROSTAU told [redacted] that he knew that [redacted] had told [redacted] about the stolen securities. [redacted] had been told by [redacted] that ROSTAU and MASSARO had \$2,000,000 worth of stolen securities and they wanted her to [redacted] into buying the securities. [redacted] never saw the securities and did not approach [redacted] [redacted] did not know the source of the securities.

Agent [redacted] of AFT advised that New York City authorities as well as the LAPD and himself believed that ROSTAU was killed by MASSARO, however, no proof had been obtained to support this belief. They felt that this may very well have been over either a question of stolen securities or of narcotics, both items which had held MASSARO's interest in the past.

MASSARO, on 2/10/71, reported to the LAPD that his apartment at 1569 Viewsite Drive had been burglarized of clothing, jewelry, and miscellaneous items such as a television, a stainless steel juicer, and a bedspread, valued at \$11,699. (LAPD, Report DR Number 71438459, investigation developed that entry to the apartment may have been made by prying open a door and the premises appeared to have been ransacked). MASSARO stated that when he left his residence, all the doors and windows of the residence were secured, and upon returning to the residence, he found the open door and the ransacked premises. Unknown subject, using a can of shaving cream, wrote a four letter word, "____ you," in six inch letters on the bedroom mirror. The stolen items ranged in value from

LA 87-26448

\$90.00 for a metal decoration to \$1,750 for seven men's suits, size 40. In view of MASSARO's reputation, suspected illegal activities, and many enemies in the underworld, investigation in the burglary he reported is not being conducted by the Los Angeles Office. The nominal value of the merchandise and lack of descriptive data would appear to preclude the possibility of an Interstate Transportation of Stolen Property (ITSP) violation, and the veracity of the victim is certainly questionable.

An information copy of this communication is being disseminated to New York in connection with their investigation relating to ROSTAU and the securities located at Geneva, Switzerland.

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (87-91433)

DATE: 3/19/71

FROM ^{WAB}
₂ SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 2/19/71.

RESIDENCE

MASSARO, on 2/10/71, listed his residence as 1569 Viewsite Drive, Los Angeles, California. This was on the occasion of a burglary, which MASSARO reported on 2/10/71.

ACTIVITIES

[redacted] Agent, Treasury Department, ATF, advised on 3/17/71, that Assistant United States Attorney (AUSA) [redacted] of the Attorney General's Strike Force, Los Angeles, had decided to drop the contemplated Title 2 charge against MASSARO, which related to MASSARO's possession of a silencer. AUSA [redacted] contemplates presenting under Title 7, relating to a charge of an ex-convict with a gun, to the Federal Grand Jury at Los Angeles within the next few weeks.

The current outcome of local charges placed against MASSARO when he was arrested by Lieutenant [redacted] is unknown. AUSA [redacted] may desire to await the outcome of local charges prior to filing Federal charges.

[redacted] contacted MASSARO about a week and a half ago in an effort to talk to MASSARO's [redacted] inasmuch as he had received indication that the weapon found in MASSARO's apartment belonged to [redacted]. He was told by MASSARO that he and [redacted] were separated. A few days later,

EX-103 REC-68

87-1433-53

2 - Bureau
3 - Los Angeles
(1 - 92-4170)

3 MAR 22/1971

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3 MAR 25 1971 U.S. Savings Bonds Regularly on the Payroll Savings Plan

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LA 87-26448

[] was contacted by an attorney named [] allegedly formerly an AUSA at Los Angeles, who was very rude, and stated that he would not allow [] to be interviewed at any time. According to the attorney, [] had flown to Los Angeles from somewhere in West Virginia to talk about the matter.

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A follow-up report filed by the Los Angeles Police Department (LAPD) reflected that investigation of the burglary suffered by MASSARO on 2/10/71, developed no positive information or suspects.

[] advised that a day or two after his telephone conversation with MASSARO, he checked the Viewsite address and observed MASSARO in a van-type vehicle, which MASSARO utilizes to operate his carpet cleaning business. This vehicle had no license plate on it, and this matter was called to the attention of the Los Angeles County Sheriff's Office for appropriate action.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (87-91433)
FROM: SAC, LOS ANGELES (87-26448) (P)

DATE: 4/19/71

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 3/19/71.

RESIDENCE

MASSARO continues to list his residence at 1569 Viewsite Drive, Los Angeles, California.

ACTIVITIES

Los Angeles Police Department (LAPD) records on MASSARO reflect that he was arrested by officers of the Intelligence Detail on 10/19/70, at 1569 Viewsite Drive. The arresting officers had received information that MASSARO had a gun in his apartment. A telephone call was placed to MASSARO's residence and he was advised that officers were outside of his residence and had a warrant for his arrest. He was requested to come out of the house. MASSARO stated that he would come out of the house but kept delaying and making the statement "just a minute." After a delay, the arresting officers forced entry and MASSARO was found standing next to a couch in the front room, talking on the telephone. He was placed under arrest and handcuffed and seated on the couch. He was searched and officers found under the couch where MASSARO was seated a Smith and Wesson two inch barrel revolver. Q

On 3/31/71, Lieutenant [redacted] Intelligence Detail, LAPD, advised that MASSARO had been held to answer in Superior Court, Van Nuys Division, Department D, on local charges arising out of the above mentioned arrest. The final charges were unknown to [redacted]

On 4/8/71, [redacted] also known as [redacted] was located at his residence, [redacted]

- (2) - Bureau
- (2) - Los Angeles

EX-100

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wrw/rsr
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

View Drive, Los Angeles, California. [redacted]
[redacted] in Bureau File 87-107875, captioned, "JOEL JAY
ROSTAU (Deceased), ITSP - MT; FPC," developed information
that a [redacted] ROSTAU and MASSARO, and
that [redacted] were in Geneva, Switzerland, in December 1969.
[redacted] three safety deposit vaults at the Swiss
Union Bank in Geneva. On 12/12/69, [redacted]
[redacted] the three boxes and [redacted]
[redacted] to both MASSARO and ROSTAU. [redacted]
found in Safety Deposit Box Number 4174 a large quantity of
stock certificates in various names. New York has been con-
ducting investigation relative to the sources of these certifi-
cates.

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Informant information developed at Los Angeles in
connection with the ROSTAU investigation under Los Angeles
File 87-31570, reflected that the stock certificates were
allegedly stolen.

[redacted] during his interview, exhibited a
Belgium passport and identified himself as [redacted]
[redacted] Las Vegas,
Nevada. [redacted]
[redacted]

[redacted] both ROSTAU
and MASSARO, and the fact that they traveled together from
JFK Airport in New York City to Geneva, Switzerland, either
in October or December 1969. [redacted] a
prominent Geneva attorney associated with a large bank in that
city. Specifically at the request of ROSTAU, who wanted to
"get rid of some securities," [redacted] refused to identify
the attorney or the bank. The two men briefly displayed to
him on one occasion a quantity of securities, which they took
to the attorney. The attorney subsequently informed [redacted]
that he had checked and found that the securities were stolen.
[redacted] then allegedly left Geneva for Paris, France, in
order to disassociate himself from ROSTAU and MASSARO. [redacted]
[redacted] denied any knowledge as to the disposition of the
securities or where MASSARO and ROSTAU kept the securities for
safekeeping during their stay in Geneva. [redacted] denied
having any safety deposit vaults with the exception of a vault
[redacted]
that he collects.

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[redacted] was not asked specifically about the safety deposit box [redacted] at the Swiss Union Bank. Such specific questioning was not undertaken in order to prevent compromising the extent of the foreign investigation. The possibility exists that neither MASSARO nor [redacted] are aware that [redacted]

[redacted] in one of the vaults. [redacted] was given every opportunity to volunteer this information. It would appear that he may very well be open to a possible charge of misprision of a felony relating to an Interstate Transportation of Stolen Property (ITSP) charge, in the event the securities located in Switzerland are actually stolen. [redacted] stated that he did not notify Swiss authorities or United States authorities about the stolen nature of the securities or the fact that both ROSTAU and MASSARO, while in Geneva, were "sniffing some type of narcotics."

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The details of the interview with [redacted] have been recorded in Los Angeles File 87-31570, and will be forwarded to New York and the Bureau for appropriate dissemination to the Legat, Bonn, in Bureau File 87-107875.

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (87-91433)

DATE: 5/20/71

FROM *WLB* SAC, LOS ANGELES (87-26448) (P)

SUBJECT EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 4/19/71.

RESIDENCE

MASSARO continues to list his residence as 1569 Viewsite Drive, Los Angeles, California. He allegedly continues to operate a carpet cleaning service out of his residence.

ACTIVITIES

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[redacted] Los Angeles, California, has been interviewed in the investigation relating to case captioned "JOEL JAY ROSTAU (Deceased), ITSP - MT; FPC," Bufile 87-107875. [redacted] admitted knowing both the deceased ROSTAU and subject MASSARO, and traveling with these two individuals from New York City to Geneva, Switzerland. [redacted] MASSARO and ROSTAU to an attorney friend who would help them dispose of securities. [redacted] attorney [redacted] advised [redacted] that the securities in the possession of MASSARO and ROSTAU in Geneva were stolen. [redacted] then claimed that he disassociated himself from MASSARO and ROSTAU.

[redacted] in the original interview indicated that he did not have any safety deposit boxes in Switzerland, and did not know the disposition of securities in the possession of MASSARO and ROSTAU. In subsequent interviews, furnished to the Bureau, New York, and Legat in Bureau File 87-107875, [redacted] safety deposit boxes in Geneva at the Bank de Placements [redacted]

[redacted] to both ROSTAU and MASSARO. [redacted] denied receiving any keys to the boxes or making any entries into the

2 - Bureau
3 - Los Angeles
(1 - 87-31570)

REC-52

87-91433-55

11 MAY 21 1971



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5 MAY 27 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

boxes, which were located at the Swiss Union Bank in Geneva. [redacted] denied knowing the contents of any of the safety deposit boxes.

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New York has advised that investigation at Geneva developed that one of the safety deposit boxes contained a quantity of securities, the majority of which have been determined as stolen from the U. S. Mails. Investigation is continuing in this matter at New York and Geneva. This investigation is being correlated by New York, and it is anticipated that a presentation on the possible Interstate Transportation of Stolen Property (ITSP) violation by MASSARO will be made to the United States Attorney's Office, New York.

Los Angeles will continue to follow this matter and advise the Bureau of any pertinent developments.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 6/18/71

WJA
FROM : SAC, LOS ANGELES (87-26448) (P)

CR
SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 5/20/71.

RESIDENCE

MASSARO continues to list his residence as 1569 Viewsite Drive, Los Angeles, California.

ACTIVITIES

On 6/8/71, Lieutenant [redacted] Intelligence Detail, Los Angeles Police Department (LAPD), advised that he had received a letter dated 5/27/71, from the New York City Police Department. This letter indicated that the homicide investigation to solve the murder of JOEL JAY ROSTAU is presently assigned to Detective [redacted] 103rd Squad, New York Police Department, telephone number [redacted].

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That letter requested that the LAPD forward to New York any photograph, any record, and any fingerprints on [redacted]. LAPD was also requested to compare [redacted] fingerprints against unidentified latent prints found on a gun cleaning kit during the crime scene search concerning the ROSTAU homicide.

Lieutenant [redacted] stated that the New York Police Department had never sent any latent prints to Los Angeles Police Department. These prints actually went to the Los Angeles County Sheriff's Office, who did make a number of negative examinations on the behalf of the New York Police Department. This matter was handled by Detective [redacted] Intelligence Detail, Los Angeles County Sheriff's Office (LASO). MASSARO's prints were compared with the unidentified prints with negative results.

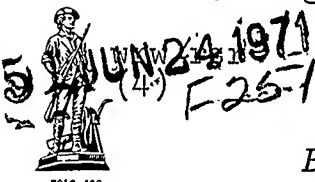
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(2) - Bureau
(2) - Los Angeles

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87-91433-56

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Lieutenant [] whose department has been interested in the activities of MASSARO, and MASSARO's possible connection with the death of JOEL JAY ROSTAU, stated that he would refer Detective [] to the New York FBI Office for any information on [].

The results of interviews with [] and [] association with MASSARO has been furnished to both the Bureau and New York in Bureau File 87-107875, in detail. The Bureau File, captioned "JOEL JAY ROSTAU (DECEASED), ITSP - MT; FPC, OO: New York" has been the correlation file for the investigation of the activities of MASSARO at Geneva, Switzerland. In this matter, a quantity of stolen securities were located [] b7D [] in a safety deposit box in a Geneva bank. Investigation has developed to the point that New York appears ready to present this matter for a prosecutive opinion in the event the securities and Geneva witnesses are available for U. S. court purposes. The Bureau will be advised of the outcome of the New York and Los Angeles investigation.

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (87-91433)

DATE: 7/19/71

FROM SAC, LOS ANGELES (87-26448) (P)

SUBJECT EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 6/18/71.

RESIDENCE

MASSARO continues to list his residence as 1569 Viewsite Drive, Los Angeles, California.

The above residence is also the address listed for telephone number 657-7873. [redacted] advised SA [redacted] on 7/2/71, that telephone number 657-7873 is listed to subscriber About Town, Incorporated, 1569 Viewsite Drive, Los Angeles. The telephone number was established in January 1971.

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About Town Publications, 8281 Melrose Avenue, Suite 202, Los Angeles, is also listed as having telephone number 652-3268, however, [redacted] was unable to locate pertinent records regarding this number.

ACTIVITIES

Previous investigation relative to MASSARO developed information that he was a principal in the incorporation and operation of a small publishing firm named About Town, Incorporated, located at 8281 Melrose Avenue. Numerous local hoodlums and thieves were seen entering and leaving the building by local investigating officers. MASSARO moved his firm from that location with no forwarding address, sometime in 1970. Apparently he is utilizing his home address as that of the business.

The above telephone numbers were obtained from the telephone address book of [redacted] FBI Number [redacted] when she was arrested in the company of [redacted] FBI Number [redacted] at Oceanside, California, on [redacted].

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2 - Bureau (RM)
2 - Los Angeles

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REC-51

JUL 22 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

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Both [] and [] have the reputation of being active hotel type jewel thieves. In addition to the above mentioned telephone numbers, [] had the telephone number of the Laurel Inn, 8029 West Sunset Boulevard, Los Angeles. The Laurel Inn is a well known night club hang out for local thieves and hoodlums.

MASSARO came to Los Angeles several years ago from the Miami, Florida, area. [] had spent considerable time in the Miami area, and is well acquainted with numerous jewel thieves and hoodlums that operate in and out of Miami.

On 6/28/71, Sergeant [] Burglary Detail, Los Angeles County Sheriff's Office (LASO), advised that one [] was observed in the company of EUGENE MASSARO at the Laurel Inn on 6/25/71. [] is a jewel thief who has been active in the Los Angeles area as well as other areas. MASSARO is apparently in touch with numerous other thieves and hoodlums in the course of his activities.

Investigation at New York is continuing relative to the involvement of MASSARO in a possible Interstate Transportation of Stolen Property (ITSP) violation in which stolen securities were transported from the United States to Geneva, Switzerland. This matter is being investigated by New York as office of origin under the caption "JOEL JAY ROSTAU (DECEASED), ITSP - MT; FPC," Bureau File 87-107875. The Bureau has been advised of investigation in the ROSTAU matter by New York.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : *AMH*
WJ SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID ^QMASSARO, aka
ITSP - TJT
OO: Los Angeles

DATE: 8/20/71

Re Los Angeles letter to Bureau dated 7/19/71.

EL

RESIDENCE

MASSARO continues to list his residence as 1569 Viewsite Drive, Los Angeles, California.

ACTIVITIES

MASSARO is utilizing his residence address as the address for About Town Publications, which was previously based at 8281 Melrose Avenue. He utilizes the telephone number 652-3268 for the business telephone which number is listed for 1569 Viewsite Drive. Telephone number 657-7873 is also listed for 1569 Viewsite Drive. *97*

The New York office, New York file 87-56153, Bureau file 87-107875, is continuing investigation relative to subject, MASSARO, and the transportation in foreign commerce of stolen securities. This investigation has been by New York in "JOEL JAY ROSTAU, (Deceased), ITSP - MT (FPC)."

REC-26

87-91433-58

EX-105

AUG 23 1971

2 - Bureau
2 - Los Angeles

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4 AUG 26 1971

U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (87-91433)

FROM: SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

DATE: 9/20/71

Re Los Angeles letter to Bureau dated 8/20/71.

RESIDENCE

MASSARO continues to list his residence as 1569 Viewsite Drive, Los Angeles, California. There are two telephone numbers listed at that address, 652-3268 and 657-7873.

On 8/19/71, the New York Office was furnished with a photograph of [redacted] an acquaintance of MASSARO. [redacted] subject MASSARO and MASSARO's deceased associate, JOEL JAY ROSTAU, in December 1969, when they traveled to Switzerland. The New York Office is office of origin in an investigation (New York File 87-57613) in which MASSARO and ROSTAU were the prime suspects in the foreign transportation of stolen securities which were subsequently located in a safety deposit box in a bank at Geneva, Switzerland. The outcome of this case is not known at Los Angeles.

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LEADS

NEW YORK

AT NEW YORK CITY, NEW YORK: Will advise Los Angeles of the status of the investigation and/or possibility of indictment of MASSARO in New York File 87-57613.

EX-100

87-91433-59

- 2 - Bureau
- 2 - New York (87-57613)
- 2 - Los Angeles

REC-5

SEP 22 1971



WVW/rsr
54 SEP 28 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (87-91433)

DATE: 10/20/71

FROM SAC, LOS ANGELES (87-26448) (P)

SUBJECT EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 9/20/71.

Contact with local authorities reflect that the subject is still considered a suspect in the murder of JOEL JAY ROSTAU at New York City in 1970. No proof of the subject's involvement has been obtained by investigating New York authorities. The New York Office has been correlating investigation in New York File 87-57613 relating to the travel of MASSARO and ROSTAU with stolen securities to Switzerland in December 1969. New York has not provided Los Angeles with the outcome of this case to date, which appeared to hinge on the availability of the stolen securities from the Swiss authorities.

[redacted] a possible witness in connection with the New York case, has returned to his residence in Los Angeles. [redacted] contacted the Los Angeles Office and stated that he had not been in touch in recent months with MASSARO.

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EX-101 REC-62 87-91433-60

OCT 22 1971

2 - Bureau
2 - Los Angeles



4 NOV 1 1971
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 11/19/71

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
00: Los Angeles

Re Los Angeles letter to the Bureau dated 10/20/71.

MASSARO continues to list his residence as 1569
Viewsite Drive, Los Angeles, California. He continues to
operate a carpet cleaning service.

MASSARO has not been observed at 1023 North Hancock,
West Los Angeles, California, where he formerly maintained an
apartment.

FBI Identification Record number 182 645 C dated
8/27/71, reflect that the subject's last arrest was, "as
previously reported," by the Los Angeles Police Department
on 10/19/70, on a burglary charge.

No information has been received from the New York
Office in connection with New York file 87-57613 (captioned
JOEL JAY ROSTAU, ITSP) to indicate that MASSARO is anything
more than a suspect in that matter.

No information has been received from either
informants or law enforcement agencies to indicate any
specific jewel theft activity on the part of subject MASSARO.
MASSARO has been linked as an associate in Los Angeles of one
[redacted] has been characterized as a jewel
thief and fence and was recently one of several individuals
arrested by local authorities in an investigation of local
burglars and narcotics pushers.

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REC-61 87-91433-61

2 - Bureau
2 - Los Angeles

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7 NOV 24 1971

EX-117



5 DEC 1 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 12/20/71

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 11/19/71.

Investigation at Los Angeles by burglary officers attached to the Los Angeles County Sheriff's Office (LASO) resulted in the arrest of [redacted] his common-law wife [redacted] and [redacted] in October 1971. Several of their associates were also arrested and released. The LASO has advised that charges of receiving stolen property are being placed against [redacted], and [redacted]. Additional charges of possession of narcotics are being placed against [redacted].

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A quantity of jewelry recovered during investigation is being maintained by the Sheriff's Office. Seven inexpensive pieces have been identified with local burglaries, however, they can only be traced back to [redacted].

Information has been received during the investigation to indicate that subject MASSARO is acquainted with [redacted] and other individuals that appear to work with [redacted] in a loosely knit group specializing in burglaries and fencing activities. No evidence, however, has been developed that would directly involve MASSARO with the activities of [redacted] and his associates.

No specific information has been received from either police agencies or informants to indicate any Interstate Transportation of Stolen Property (ITSP) jewel theft activity on the part of MASSARO.

MASSARO continues to maintain local addresses, and Department of Motor Vehicles (DMV) records, as of 7/20/71, reflect that he maintains Post Office Box 6943, Los Angeles, California 90069, as well as the addresses of 1023 North Hancock Avenue, and 1569 Viewsite Drive, Los Angeles, California.

- 2 - Bureau
- 2 - Los Angeles

X-115

REC 16

87-91433-162
16 DEC 20 1971

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(4) 5 DEC 23 1971



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

DATE: 1/20/72

Re Los Angeles letter to Bureau dated 12/20/71.

MASSARO continues to utilize the address of 1569 Viewsite Drive, Los Angeles, and maintains Post Office Box 6943, zip code 90069.

MASSARO maintains that he is the owner and operator of a carpet cleaning business operating out of his address.

Contact with law enforcement agencies in the burglary field as well as informants has not developed any specific information relative to jewel theft activities on the part of MASSARO. He continues to be linked with various long time Los Angeles associates including [redacted] the subject of an extensive investigation by the Los Angeles County Sheriff's Office (LASO). MASSARO is suspected of being involved to some extent in the purchase and sale of cocaine as well as jewelry on a local basis, however, no evidence suitable for prosecution has been obtained in this area.

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REC-6 87-91433-63

2 - Bureau
2 - Los Angeles
51 JAN 27 1972
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(4) F107

JAN 21 1972



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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 2/18/72

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP-TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 1/20/72.

MASSARO continues to utilize address of 1569 Viewsite Drive, Los Angeles, and maintains Post Office Box 6943, zip code 90069.

On 2/8/72, [] advised that MASSARO currently has telephone number 657-7873, and that he had recently gone into the vending machine business and was obtaining his machines from Boston, Massachusetts. These machines, according to source, were similar to a juke box and played the top 40 songs. MASSARO was developing routes in various locations where teenagers congregated adjacent to schools. Source stated that he believed these machines were coming from representatives of RAYMOND PATRIARCA, New England La Cosa Nostra boss.

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Source stated that MASSARO had also told him that he, MASSARO, had been approached by MICKEY COHEN and MICKEY wanted MASSARO to join his organization as muscle. Also, MASSARO told him that COHEN had been at the SAMMY DAVIS opening at the Ambassador Hotel.

Source stated MASSARO was driving a foreign car which he believed was a Porche and also had a Volkswagen which he used in connection with his vending operations.

On 2/17/72, [] advised that he saw EUGENE "GINO" MASSARO approximately one month ago at the Werlitzer Music Company in Los Angeles. Source stated that he understood

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- ② - Bureau (RM)
- 2 - Los Angeles

DTB/sem

(4)

60 MAR 6 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



ST-100

15 FEB 25 1972

REC 20 87-91433-64

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LA 87-26448

MASSARO owns a few juke boxes which are located in cheap bars reportedly managed by MASSARO or his friends.

Contact with Los Angeles Police Department and Los Angeles County Sheriff's Department has not developed any specific information concerning jewel theft activities of MASSARO. MASSARO is a subject of investigation by the Intelligence Units of both departments.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

FROM : SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP-TJT
OO: Los Angeles

DATE: 3/20/72

Re Los Angeles letter to Bureau dated 2/18/72.

MASSARO continues to utilize address of 1569
Viewsite Drive, Los Angeles, California, and maintains
Post Office Box 6943, zip code 90069.

On 3/6/72, contact with Intelligence Division,
Los Angeles County Sheriff's Office (LASO), revealed that
MASSARO may be trying to get into the pinball machine
business and will be obtaining the machines from associates
on the east coast.

On 3/10/72, contact with Intelligence Division,
Los Angeles Police Department (LAPD), revealed MASSARO has
been observed with [redacted]
Hollywood, California, in a 1967 Mercedes Benz bearing Cali-
fornia license [redacted] which is registered to [redacted].
[redacted] has used the alias [redacted] in the past and is
a private secretary to attorney [redacted]. According to
LAPD, MASSARO owns fifty percent interest in "Poppy's"
restaurant, located at 1061 Broxton, Los Angeles, telephone
477-6751.

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On 3/14/72, contact with Intelligence Division,
Los Angeles County Sheriff's Office, revealed MASSARO is
involved with [redacted]
Beverly Hills, California, and [redacted] in a stock scam
utilizing stocks entitled "World's Mint, Incorporated" and
"Ship's Stores," from the State of Washington. According to

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REC-4 87-91433-65

2 - Bureau (RM)
2 - Los Angeles

20 MAR 24 1972

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(4)

56 MAR 29 1972



LA 87-26448

LASO, the stocks are being sold to small brokerage houses and are selling from four to eight dollars a share. The matter is under investigation of the Fraud Division, Los Angeles County District Attorney's Office. LASO Intelligence also advised that MASSARO has been observed with [REDACTED], Sherman Oaks, California, who owns a 1971 Mercedes Benz, California license [REDACTED]

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Contact with law enforcement agencies in the Los Angeles area has not developed any further information concerning MASSARO's jewel theft activities.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-91433)

DATE: 4/19/72

FROM : SAC, LOS ANGELES (87-26448)(P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau, 3/20/72.

MASSARO continues to utilize address of 1569
Viewsite Drive, Los Angeles, California, and Post Office
Box 6943, zip code 90069.

MASSARO has advised Los Angeles source that he
is now working as a laborer for a construction company
and is studying for his real estate license. *on*

Contact with law enforcement agencies in the
burglary field, as well as informants, has not developed
any specific information relative to jewel theft activities
of MASSARO.

Investigation has failed to substantiate MASSARO's
claim that he is entering the vending machine and pinball
machine business.

MASSARO continues his association with the known
hoodlum element including .

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REC-19

87-11423-660

EX-100

20 APR 24 1972

2 - Bureau
2 - Los Angeles

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (87-91433)

FROM SAC, LOS ANGELES (87-36448) (P)

SUBJECT EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

DATE: 5/19/72

Re Los Angeles letter to Bureau dated 4/19/72.

RESIDENCE

Investigation conducted to date has verified that MASSARO continues to reside at 1569 Viewside Drive, Los Angeles, California, and also continues to utilize Post Office Box 6943, zip code 90069.

ACTIVITIES

On 5/19/72, contacts with Lieutenant [redacted] Intelligence Section, Los Angeles Police Department (LAPD), and Detective [redacted] Los Angeles County Sheriff's Office (LASO), as well as other law enforcement agencies familiar with burglary activities within the Los Angeles area, as well as informants, has failed to develop any additional information concerning MASSARO and his current activities within the jewel theft field.

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[redacted] an associate of MASSARO, continues to be a subject of interest to local law enforcement agencies in view of his alleged jewel theft activities. MASSARO, who has maintained contact with [redacted] in the past, has not been seen recently in the company of [redacted] nor has he been seen visiting [redacted] jewelry establishment, Goldfingers, located at 8222 Sunset Boulevard, Hollywood, California.

Investigation to verify information obtained from an informant relating to MASSARO's employment with a construction company has not been verified to date. No information to date has been developed which would verify that MASSARO is presently seeking a real estate license.

2 - Bureau
2 - Los Angeles

EX-116 REC-51

87-91433-67

10 MAY 22 1972



DKC/rsr
(4)

60 JUN 7 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (87-91433)

DATE: 6/20/72

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 5/19/72.

RESIDENCE

On 6/14/72, Detective [] Intelligence Division, Los Angeles County Sheriff's Office (LASO), advised that MASSARO is no longer residing at 1569 Viewsite Drive, Los Angeles, California. Detective [] stated that his department has been unable to determine MASSARO's present residence.

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Contacts with Lieutenant [] Intelligence, Los Angeles Police Department (LAPD), verified that MASSARO is no longer residing at the Viewsite Drive address, and MASSARO's present residence is not known at this time. Investigation conducted to date indicates that MASSARO continues to utilize Post Office Box 6943, zip code 90069.

ACTIVITIES

On 6/16/72, additional contacts with the LAPD and the LASO, who are familiar with MASSARO and individuals who are active in burglaries within the Los Angeles area, has not developed any information indicating that MASSARO is currently active in the jewel theft field.

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Detective [], LASO, and Lieutenant [] LAPD, have again advised their efforts to locate MASSARO's present residence have met with negative results, however, intensive efforts are being made to determine MASSARO's present residence.

Checks with logical sources in and around the vicinity of Goldfingers, located at 8222 Sunset Boulevard, Hollywood,

2 - Bureau
2 - Los Angeles

REC-70

EX-116

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

California, indicates that MASSARO has not been seen in or
around the vicinity of Goldfingers, a jewelry establishment
 an associate of MASSARO's.

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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (87-91433)

DATE: 7/20/72

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 6/20/72.

RESIDENCE

Investigation conducted to date has indicated that MASSARO is residing at 8681 Lookout Mountain Avenue, Los Angeles, California, and is continuing to receive mail at the U. S. Post Office, 820 North San Vicente, Los Angeles, California, Post Office Box 69431.

TRANSPORTATION

Investigation reflects MASSARO continues to drive a yellow 1961 Porsche coup bearing California License 935 ANK, listed registered to EUGENE DAVID MASSARO, 2617 Laurel Canyon Boulevard, Los Angeles, California.

BANKING

On 7/11/72, [REDACTED]

[REDACTED]

2 - Bureau
3 - Los Angeles
(1 - 92-4170)

REC-89

EX-104

15 JUL 24 1972



54 JUL 28 1972
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ASSOCIATES AND
ACTIVITIES

On 6/20/72, [] Wilshire Towers Exchange, telephone number [] advised that MASSARO subscribed to the answering service from 11/11/71, to 4/17/72. [] stated that his service was discontinued due to non-payment. [] stated that she has continued to forward billings to MASSARO at Post Office Box 69431, Los Angeles, California 90069, and the letters have not been returned.

[], U. S. Post Office, 820 North San Vicente, Los Angeles, California, advised on 6/20/72, that MASSARO on 3/15/72, renewed his rental of Post Office Box 69431. [] stated that MASSARO is receiving mail at 2617 Laurel Canyon Boulevard, and his current telephone number may be 656-3958. [] advised that MASSARO offered as identification in the past a U. S. Passport, Number C227696, as this is reflected on his application for rental of a Post Office Box.

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On 6/30/72, it was determined that MASSARO received two personal letters, one without a return address, postmarked Raleigh, North Carolina, and the other letter with return address of 11837 Canyon, Guerneville, Georgia.

Sergeant [] Los Angeles County Sheriff's Office (LASO), Intelligence Division, advised on 6/20/72, that

LA 87-26448

his department has verified that MASSARO is residing at 8681 Lookout Mountain Avenue, and lists a business address as 462 La Cienega, which is a garage specializing in sports car repairs.

Sergeant [] stated that MASSARO has []
[] stated that it is believed by his department MASSARO uses the [] residence and address where he is believed to receive quantities of cocaine and upon its receipt, he will pick up the cocaine and sell it. Sergeant [] stated this matter is currently under investigation, and he will keep the Los Angeles Division advised of any current developments in this matter. Sergeant [] stated that MASSARO may be reached at telephone numbers [] stated are believed to be subscribed to by [] address.

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[] Office of Drug Abuse Law Enforcement (ODALE), 312 North Spring, telephone number 688-3082, advised on 7/7/72, that his agency was extremely interested in MASSARO and his activities as his agency is considering conducting an extensive investigation into MASSARO and his activities in an effort to determine MASSARO's involvement in the sale of narcotics and/or dangerous drugs.

Referral/Direct

On 7/13/72, Sergeant [], Beverly Hills Police Department, advised that they have no current information concerning MASSARO except that he is deeply involved in activities involving the sale of stock certificates and is associated with [] alias [] who is described as follows: BOR. []

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LA 87-26448

Race	White
Sex	Male
Age	[] years old
Date of Birth	[]
Height	5' 11"
Weight	160 pounds
Hair	Brown
Eyes	Brown
California Driver's License	[]

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On 7/13/72, it was verified that MASSARO is residing at 8681 Lookout Mountain Avenue, and was driving a yellow 1961 Porsche bearing California License [].

On 7/13/72, [] at [] Laurel Canyon Boulevard, advised that the house at 2617 is currently being rented by [] (phonetic), who he described as a white male American, age 25. [] stated that an individual similar in description to that of MASSARO, driving a car similar in description to that of the yellow 1961 Porsche, visits the 2617 address on a weekly basis. [] stated that he would be willing to watch the 2617 address and observe those individuals who visit that address and attempt to obtain license numbers and any other information he might be able to develop concerning the resident and the visitors.

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UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (87-91433)

DATE: 8/18/72

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 7/20/72.

RESIDENCE

Investigation conducted to date has determined that MASSARO vacated his residence at 8681 Lookout Mountain Avenue, Los Angeles, California, on or about 8/11/72. It has been determined that MASSARO still returns to that address periodically to pick up mail. MASSARO continues to use Post Office Box 69431, located at the U. S. Post Office, 820 North San Vicente, Los Angeles, California.

TRANSPORTATION

MASSARO continues to drive a yellow 1961 Porsche coupe bearing California License 935 ANK, which is registered to him.

ASSOCIATES AND ACTIVITIES

Contact with [redacted] Office of Drug Abuse Law Enforcement (ODALE), 312 North Spring Street, Los Angeles, telephone number 688-2999, has failed to develop any current information concerning MASSARO and his associates and activities. [redacted] advised that his agency has not yet begun their proposed investigation into MASSARO and his involvement in drug traffic.

Sergeant [redacted] Los Angeles County Sheriff's Office (LASO), Intelligence Division, advised that he could provide no current information concerning MASSARO and his activities. Sergeant [redacted] stated that information received

2 - Bureau
3 - Los Angeles
(1 - 92-4170)

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21 AUG 24 1972



recently indicates that MASSARO still visits [redacted] who is residing at [redacted] Beverly Hills, California.

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[redacted] Los Angeles Police Department (LAPD), Intelligence Division, advised that information recently developed by their department has determined MASSARO is associating with four individuals known to be burglars. [redacted] advised that MASSARO has been seen recently in the company of one [redacted] and [redacted] advised that these individuals list a residence of [redacted], West Hollywood, California. [redacted] advised that he believes the address these individuals list is the same address as a [redacted] who is the ex-wife of [redacted] added that [redacted] is currently in custody for violation of probation.

[redacted] advised that when MASSARO was residing at 8681 Lookout Mountain Avenue, [redacted] (LNU) was residing at that address with him. Source advised that [redacted] (LNU) [redacted] MASSARO on several occasions and was subsequently [redacted] MASSARO in order to [redacted]. Source also advised that MASSARO is believed to be using acid and speed and is also peddling the same.

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Sergeant [redacted] Beverly Hills Police Department (BHPD), advised that MASSARO was associated with [redacted] [redacted], Beverly Hills, California. Sergeant [redacted] stated that MASSARO assisted [redacted] in the selling of unregistered worthless stock. Sergeant [redacted] stated that [redacted]. Sergeant [redacted] stated that he has heard recently that MASSARO and [redacted] have discontinued their association inasmuch as MASSARO owes [redacted] \$4,000 and refuses refunding [redacted] the money.

Referral/Direct

[redacted] Realtor, Sandy Sanderson Realty Company, 4346 Laurel Canyon Drive, Studio City, California, advised that [redacted] the property located at 8679 Lookout Mountain Avenue, Los Angeles, California. [redacted] stated that 8681 is the front house which is a rental unit at that lot. [redacted] stated that GINO MARINO was a tenant at 8681 Lookout Mountain Avenue until approximately one week ago, at which time he moved to an unknown location. [redacted] stated that MASSARO had been living at that address [redacted] stated that MASSARO still has some carpet in her house which he has

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LA 87-26448

indicated he desires to remove from that location. [] stated that should MASSARO recontact her she would attempt to obtain information relating to his present whereabouts and residence.

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[] telephone number [] was contacted, at which time she advised that [] at one time was renting a house from her in the Beverly Hills area. [] stated that she has not seen [] or GINO MASSARO since [] moved out of [] rental house. [] stated that she believes [] was employed at the Beverly Hills Hotel and [] position there was not known. [] also was very close to a girl named [] telephone number [] advised that she believes [] is employed by Alpine Imports. [] stated that the last she knew MASSARO was employed at Group 3 Racing, which is a garage which specializes in the repair and maintenance of Porsche vehicles and is located on La Cienega Boulevard near Third Avenue.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (87-91433)

DATE: 9/18/72

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 8/18/72.

RESIDENCE

Investigation conducted to date has determined that MASSARO is currently residing at 2920 Highland Avenue, Manhattan Beach, California, telephone number 459-2940. MASSARO continues to subscribe to Post Office Box 69431 located at the U. S. Post Office, 820 North San Vicente, Los Angeles, California.

TRANSPORTATION

MASSARO is still the registered owner to a yellow 1961 Porsche coupe bearing California License 935 ANK, which is currently inoperative due to mechanical problems and is being stored at Groupe 3 Racing, South La Cienega Boulevard, Los Angeles, California.

ACTIVITIES AND ASSOCIATES

Continuous contacts with law enforcement agencies interested in the activities of MASSARO have indicated that MASSARO has not been recently in the company of his former associates who are characterized as being involved with various burglary and fencing activities in the Los Angeles area.

On 9/5/72, [redacted] Office of Drug Abuse Law Enforcement (ODALE), 312 North Spring Street, Los Angeles, California, advised that he has a continuing interest in MASSARO's activities inasmuch as he has been assisting the Internal Revenue Service (IRS), Los Angeles, California, in gathering information, attempting to detect a criminal violation

2 - Bureau
2 - Los Angeles

REC-65

EX-104

DKC/rsr

(4)

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LA 87-26448

by MASSARO in that he has failed to file the appropriate Federal income tax returns for the last five years. [] could provide no current information as to the status of this matter with the IRS.

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On 8/23/72, [] was located through contact with an associate of hers, [] Los Angeles, California, telephone number [] telephone number [] was interviewed by Bureau agents, at which time she advised that she had been [] MASSARO [] advised that during her acquaintance with MASSARO, he had completely changed in that he has disassociated himself with his former associates and is making an attempt to straighten his life out. [] advised that MASSARO has been attending extension courses at the University of California at Los Angeles (UCLA) and has moved out of the Hollywood, California, area to Manhattan Beach, and no longer associates with such individuals as [] and others who are known to be involved in various types of criminal activities.

On 8/25/72, MASSARO was interviewed by Bureau agents at his residence, 2920 Highland Avenue, Manhattan Beach, California, at which time he was cordial and cooperative in providing general information concerning known burglars and fences in the Los Angeles area, mainly those individuals associated with [] and the Goldfingers Jewelry Store located in Hollywood, California. MASSARO was shown numerous photographs of individuals known to be involved in criminal activity within the Los Angeles area and MASSARO identified those individuals he recognized and stated in general terms what these individuals might be involved in and/or were capable of being involved in as far as criminal activity. MASSARO also pointed out what individuals were associated with each other.

During the course of the interview, MASSARO stated that he is making a determined effort to change his life style and to disassociate himself from his past and his past associates. MASSARO advised that he is attending extension courses at UCLA and has obtained a scholarship for that purpose. MASSARO advised that he has several part time jobs that he earns his living from and has not had any contact with his former associates in the Hollywood, California, area since March or April 1972.

UNITED STATES GOVERNMENT

Memorandum

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TO : ACTING DIRECTOR, FBI (87-91433)

DATE: 10/19/72

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

206 Re Los Angeles letter to Bureau dated 9/18/72.

RESIDENCE

Investigation conducted to date has determined that MASSARO continues to reside at 2920 Highland Avenue, Manhattan Beach, California. MASSARO has recently had his telephone number changed from 459-2940 to 545-3810. MASSARO continues to subscribe to Post Office Box 69431 located at the U. S. Post Office, 820 North San Vicente, Los Angeles, California. Investigation at this Post Office has determined that MASSARO has not received any mail at this Post Office Box for approximately one month.

TRANSPORTATION

MASSARO's car continues to be inoperative due to mechanical problems and is being stored on a lot adjoining Groupe 3 Racing located on South La Cienega Boulevard, Los Angeles, California.

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ACTIVITIES AND ASSOCIATES

REC-72 87-91433-72

On 10/18/72, [redacted] Office of Drug Abuse Law Enforcement (ODALE), 312 North Spring Street, Los Angeles, California, advised that he has been unable to develop any recent information showing that MASSARO has resumed his association with individuals located in the Hollywood area who are known to be involved in burglary and narcotics activities.

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On 10/4/72, Bureau agents made a brief visit with MASSARO at his 2920 Highland Avenue residence, Manhattan Beach,

2 - Bureau
2 - Los Angeles

5 OCT 24 1972

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(4)



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30 OCT 26 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LA 87-26448

California, at which time MASSARO showed a cordial and cooperative attitude towards Bureau agents. MASSARO was willing to talk with Bureau agents concerning former acquaintances but only in a guarded and general way. Nothing of substance was developed during this brief visit.

Continuous contacts with law enforcement agencies interested in the activities of MASSARO have all indicated that MASSARO has not been in the company of his former associates for several months, these associates being characterized as being involved with various burglary and fencing activities in the Los Angeles area.

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (87-91433)

DATE: 11/17/72

FROM : SAC, LOS ANGELES (87-26448) (P)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
OO: Los Angeles

Re Los Angeles letter to Bureau dated 10/19/72.

RESIDENCE

MASSARO continues to reside at 2920 Highland Avenue, Manhattan Beach, California. MASSARO continues to subscribe to unlisted telephone number 545-3810. MASSARO continues to subscribe to Post Office Box 69431, U. S. Post Office, 820 North San Vicente, Los Angeles, California. Investigation has determined that MASSARO has not received any mail at his Post Office Box over the past month.

TRANSPORTATION

Investigation conducted to date has failed to develop any information concerning MASSARO's use of a motor vehicle. The 1961 Porsche registered to MASSARO continues to be inoperative and there is no indication MASSARO has obtained another vehicle at this time.

ACTIVITIES AND ASSOCIATES

Continuous contact with the Los Angeles Police Department, the Los Angeles County Sheriff's Office, and other Federal agencies, all of which have interest in MASSARO and his activities, have been negative in indicating that MASSARO has resumed his association with known jewel thieves and fences within the Los Angeles area.

REC-10

87-91433-43

SI-114

23 NOV 22 1972

2 - Bureau
2 - Los Angeles

58 NOV 30 1972

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(4)



CODE

TELETYPE

NITEL

12/18/72

TO SAC, LOS ANGELES (87-26448)

FROM FOR THE ACTING DIRECTOR, FBI (87-914733)

W. MARK FELT
ACTING ASSOCIATE DIRECTOR

TOP JEWEL THIEF PROGRAM
ITSP
OO: LOS ANGELES

REUR AIRTEL DATED 8/29/71.

AT 11:54 AM EST 12/15/72, SHERIFF'S OFFICE LOS ANGELES,
CALIFORNIA SENT THE FOLLOWING NCIC MESSAGE: 1L01IWH0001. 09074
QW. CA0190000. NAM/MASSARO, EUGENE D. DOB/121938.

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP
INDEX RECORD ENTERED PER REFERENCED COMMUNICATION.

NAME - MASSARO, EUGENE DAVID

DOB - 12/19/38

ABOVE FURNISHED FOR INFORMATION. RECEIVING OFFICE WILL
DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY.

SUBJECT MAY BE ARMED AND DANGEROUS.

MDS:pjr
(4)
1 - Mr. Nehrbass

REC-73

87-91433-74

EX-105

DEC 19 1972

Felt _____
Baker _____
Callahan _____
Cleveland _____
Conrad _____
Dalbey _____
Gebhardt _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Purvis _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 18 1972

TELETYPE

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (87-91433)

DATE: 12/18/72

FROM : SAC, LOS ANGELES (87-26448) (C)

SUBJECT: EUGENE DAVID MASSARO, aka
ITSP - TJT
00: Los Angeles

Re Los Angeles letter to Bureau dated 11/17/72.

RESIDENCE

MASSARO continues to reside at 2920 Highland Avenue, Manhattan Beach, California, and subscribes to telephone number 545-3810.

ACTIVITIES AND ASSOCIATES

MASSARO's activities have been monitored closely and all indications are that he has discontinued an active role in the activities of his former associates who are known to be involved in jewel thefts and related criminal activities. This has been determined through constant contact with local law enforcement agencies who also monitor his activities, as well as investigation conducted by the Los Angeles Division, which included interviews of former girlfriends and MASSARO himself.

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② Bureau (RM)
1 - Los Angeles

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ST-104

87-91433-15
15 DEC 21 1972



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530 JAN 9 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Bell	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Gabbard	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, R.L.	_____
Mr. Soyars	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Bowers	_____
Mr. Herington	_____
Ms. Herwig	_____
Mr. Mintz	_____
Mrs. Neenan	_____

NR012 MM PLAIN

dan
TELETYPE

838PM NITEL 5-1-73 CLS *91433*

TO ACTING DIRECTOR 87-914733

LOS ANGELES 87-26448

FROM MIAMI 87-23269 1P

11 217 LA MM
EUGENE DAVID MASSARO, ITSP - TJT, OO: LOS ANGELES.

NR RE BUREAU TELETYPE TO LOS ANGELES AND MIAMI, *M* 4/27/73.

4/27 FOR INFORMATION OF BUREAU AND LOS ANGELES, NCIC
INQUIRY INITIATED 4/26/73, BY FBI, MIAMI, WAS TO DETERMINE
IF SUBJECT CURRENTLY WANTED AND IDENTICAL WITH ONE "GINO"
(LNU), ALLEGEDLY A FUGITIVE PRESENTLY IN MIAMI, WHICH
INFORMATION RECEIVED FROM A MIAMI INFORMANT.

MIAMI HAS NO INFORMATION INDICATING SUBJECT MASSARO
PRESENTLY IN MIAMI AREA.

ARMED AND DANGEROUS.

END

REC-83

87-914733 76-

23 MAY 2 1973

55 MAY 10 1973

Jim 80

CODE

TELETYPE

NITEL

4/27/73

TO SAC, LOS ANGELES (87-26448)
SAC, MIAMI

FROM THE ACTING DIRECTOR, FBI (87-91473³)

EUGENE DAVID MASSARO
ITSP-TJT
OO: LOS ANGELES

RE LOS ANGELES AIRTEL DATED 8/29/71.

AT 4:10 PM EST ON 4/26/73, FBI MIAMI, FLORIDA SENT THE
FOLLOWING NCIC MESSAGE: ZW. FLFBIMM00. NAM/MASSARO,
EUGENE DAVID. FBI/182645C.

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP
INDEX RECORD ENTERED PER REFERENCED COMMUNICATION.

NAME - MASSARO, EUGENE DAVID
FBI - 182645C

ABOVE FURNISHED FOR INFORMATION. LOS ANGELES WILL
DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY.

SUBJECT MAY BE ARMED AND DANGEROUS.

MDS:pjr
1 - (4)
Mr. Foster

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 27 1973

TELETYPE
MAY 8 1973

MAIL ROOM ☐

TELETYPE UNIT ☐

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Mr. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bower _____
Mr. Herrington _____
Mr. Herwig _____
Mr. Intz _____
Mr. Neenan _____

REC-101

22 MAY 1 1973

Stop Index File Entry, Cancellation, Modification
FD-457 (Rev. 10-18-72)

TO: Director, FBI (87-91433)

DATE: 12/13/73

FROM: SAC, Los Angeles (87-26443) (C)

SUBJECT: EUGENE DAVID MASSARD
ITSP - TJTP
OO: Los Angeles

- ☐ ADEX Extremist
☐ Urban Guerrilla Warfare Suspect
☐ Venceremos Brigade Member
☐ Weatherman
☐ Bank Robbery Suspect
☒ Top Jewel Thief
☐ Other: (Specify)

- ☐ Place Stop (See NCIC Manual, Part II, for Field Codes)
☐ Modify Stop (Enter Only Information That Is To Be Changed)
☒ Cancel Stop (Enter Name And One Other Identifier) (Enter Reason for Cancel under MIS Field)

NAM Last Name MASSARD		First EUGENE	Middle DAVID	AKA Last Name		First	Middle
FBI Number 132 6450		SOC Social Security Number					
MNU Miscellaneous No.	DOB Date of Birth Month Day Year	POB Place of Birth			RAC Race	SEX	
MIS Miscellaneous TJTP conversion to TTP.							
LIC License Plate No.	LIS License Plate State	LIY License Plate Year		LIT License Plate Type NOT RECORDED			
VIN Vehicle Identification Number	VYR Vehicle Year	VMA Vehicle Make	VMD Vehicle Model		5 DEC 19 1973		
OLN Operator's License Number	OLS Op. License State	OLY Op. Lic. Yr. Exp.					

Caution Statement

2 - Bureau
1 - Data Processing Section
1 - Los Angeles
DKC/bab
(3)

DEC 13 1973
DIRECTOR'S OFFICE